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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002075 (9)

1. Corporation Name

SECURITY CAPITAL ATLANTIC INCORPORATED

Principal Place of Business

SIX PEIDMONT CENTER
STE. 600
ATLANTA GA 30305

Mailing Address

7777 MARKET CENTER AVE
EL PASO TX 79912-8411
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

US

29

30

3. Date Incorporated or Qualified

04/21/1994

3a. Date of Last Report

04/24/1996

4. FEI Number

85-0415503

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature by the printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
D HOLMES, NED S
STREET ADDRESS
55 WAUGH DR. STE. 111
CITY - ST - ZIP
HOUSTON TX 77007-9998

1.2 TITLE ☐ DELETE

NAME
DC POTTS, JAMES C
STREET ADDRESS
SIX PIEDMONT CENTER STE. 600
CITY - ST - ZIP
ATLANTA GA

1.3 TITLE ☒ DELETE

NAME
V ARNEST, ANTHONY R
STREET ADDRESS
125 LINCOLN AVE.
CITY - ST - ZIP
SANTA FE NM 87501

1.4 TITLE ☒ DELETE

NAME
V HILDEBRAND, ROBERT J
STREET ADDRESS
SIX PIEDMONT CENTER STE. 600
CITY - ST - ZIP
ATLANTA GA

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

D/C

Potts, James C.

Six Piedmont Center, Suite 600
Atlanta, GA 30305

C/P/D

Moore, Constance B.

Six Piedmont Center, Suite 600
Atlanta, GA 30305

Senior V

Freeman, J. Lindsay

Six Piedmont Center, Suite 600
Atlanta, GA 30305

Senior V

Gardner Jr., John H

125 Lincoln Avenue
Santa Fe, NM 87501

Senior V

Miller, Bradley C.

Six Piedmont Center, Suite 600
Atlanta, GA 30305

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William Kell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/97
Date

715-877-1200
Daytime Phone #

CR2E034 (9/96)

Security Capital Atlantic Incorporated
Florida Profit Corporation Annual Report
List of Officers

Document #: F94000002075(9)
FEIN: 85-0415503

<u>Title</u>	<u>Name</u>	<u>Address</u>
D	Garcia III, M.A.	DAGVAR Restaurant Incorporated PO BOX 2066 Winterpark, FL 32790
D	Richman, John M.	227 West Monroe Street, Ste. 4825 Chicago, IL 60606-5016
D	Blankenship, C. Ronald	125 Lincoln Avenue Santa Fe, NM 87501
V	Abney, Steven A.	7777 Market Center Avenue El Paso, TX 79912
V	Barrows, Raymond D.	Six Piedmont Center, #600 Atlanta, GA 30305
V	Bivins, Leslie L.	Six Piedmont Center #600 Atlanta, GA 30305
V	Brown, Neil T.	Six Piedmont Center #600 Atlanta, GA 30305
V	Colquitt, Andrew W.	Six Piedmont Center #600 Atlanta, GA 30305
V	Dominquez, Joseph J.	Six Piedmont Center #600 Atlanta, GA 30305
V	Farr, Kathy B.	125 Lincoln Avenue Santa Fe, NM 87501
V	Gleichauf, Richard L.	7777 Market Center Avenue El Paso, TX 79912
V / Assistant S	Hartman, W. Scott	Six Piedmont Center #600 Atlanta, GA 30305
V / T	Kell, William	7777 Market Center Avenue El Paso, TX 79912
V	Kelly, George E.	Six Piedmont Center #600 Atlanta, GA 30305
V	Lester, Mary Caperton	Six Piedmont Center, #600 Atlanta, GA 30305
V	Megrue, Jeffrey G.	Six Piedmont Center, #600 Atlanta, GA 30305

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<u>Title</u>	<u>Name</u>	<u>Address</u>
V	Rand, Glenn T.	Six Piedmont Center #600 Atlanta, GA 30305
V	Root, James C.	Six Piedmont Center #600 Atlanta, GA 30305
V	Schumacher, Ann L.	7777 Market Center Avenue El Paso, TX 79912
V	Snider, L. Douglas	Six Piedmont Center, #600 Atlanta, GA 30305
V	White, C. Melvin	Six Piedmont Center #600 Atlanta, GA 30305
S / Senior V	Klopf, Jeffrey A.	125 Lincoln Avenue Santa Fe, NM 87501
Assistant S	Amir, Ariel	125 Lincoln Avenue Santa Fe, NM 87501
Assistant S	Marker, Lucinda G.	125 Lincoln Avenue Santa Fe, NM 87501
Assistant S	Wainwright, Candice T.	Six Piedmont Center #600 Atlanta, GA 30305
Assistant T	Cyr, Jayson C.	7777 Market Center Avenue El Paso, TX 79912
Assistant T	Morgan Jr., Gerald R.	125 Lincoln Avenue Santa Fe, NM 87501