

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000003048 (5)

1. Corporation Name

TMW REAL ESTATE PARTNERS, INC.



Principal Place of Business

Mailing Address

5500 INTERSTATE NORTH PARKWAY
SUITE 200
ATLANTA GA 30328-4662

5500 INTERSTATE NORTH PARKWAY
SUITE 200
ATLANTA GA 30328-4662

3. Date Incorporated or Qualified
06/10/1994

3a. Date of Last Report
06/22/1995

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

4. FEI Number

58-1459474

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 typed or printed name of registered agent and, if not applicable,

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME MCWHIRTER, THOMAS F
STREET ADDRESS 5500 INTERSTATE NORTH PARKWAY
CITY - ST - ZIP ATLANTA GA 30328-4662

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE V
NAME FOSTER, ARTHUR H
STREET ADDRESS 5500 INTERSTATE NORTH PARKWAY
CITY - ST - ZIP ATLANTA GA 30328-4662

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE V
NAME TRESCHER, KLAUS
STREET ADDRESS TMW IMMOBILIEN, PRANNERSTRASSE 1
CITY - ST - ZIP 80333 MUNICH, GERMANY

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE S
NAME SUTO, ALEXANDER W
STREET ADDRESS 600 PEACHTREE ST., N.E.
CITY - ST - ZIP ATLANTA GA 30308

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE AS
NAME REHPOHL, CHARLOTTE
STREET ADDRESS 5500 INTERSTATE NORTH PARKWAY
CITY - ST - ZIP ATLANTA GA 30328-4662

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE V
NAME PAHL, DAVID
STREET ADDRESS 5500 INTERSTATE NORTH PKJWY STE 200
CITY - ST - ZIP ATLANTA GA

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Thomas F. McWhirter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/14/96

770-955-4571

Date

Daytime Phone

CR2E034 (3/96)