

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Sep 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
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DOCUMENT # F94000005615 (9)

1. Corporation Name
BVT INSTITUTIONAL INVESTMENTS, INC.



Principal Place of Business 424 CHURCH ST. SUITE 1200 NASHVILLE TN 37219	Mailing Address P O BOX 198409 SUITE 1200 NASHVILLE TN 37219-8409 US
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2. Principal Place of Business 21 3350 Cumberland Circle Suite, Apt. #, etc. 22 Suite 1500 City & State 23 Atlanta, GA Zip 24 30339	2a. Mailing Address 26 ← same Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 25 USA 30
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3. Date Incorporated or Qualified 10/28/1994	3a. Date of Last Report 08/19/1996
4. FEI Number 62-1581316	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 8751 W. BROWARD BLVD. PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	HIMELRICK, JAMES E JR
STREET ADDRESS	424 CHURCH ST.
CITY-ST-ZIP	NASHVILLE TN 37219
TITLE	VS
NAME	SCOTT, BERNADETTE J
STREET ADDRESS	424 CHURCH ST.
CITY-ST-ZIP	NASHVILLE TN 37219
TITLE	T
NAME	STARLING, JOHN I
STREET ADDRESS	424 CHURCH ST.
CITY-ST-ZIP	NASHVILLE TN 37219
TITLE	AS
NAME	CUMMINGS, J. GREER JR
STREET ADDRESS	414 UNION ST.
CITY-ST-ZIP	NASHVILLE TN 37219
TITLE	D
NAME	VON SCHARFENBERG, HARALD
STREET ADDRESS	GUNDELINDENSTRASSE 2
CITY-ST-ZIP	FEDERAL REPUBLIC OF GERMANY
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Secretary
2.3 STREET ADDRESS	Melanie Bunting
2.4 CITY-ST-ZIP	3350 Cumberland Circle, Suite 1500
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Controller/Treasurer
3.3 STREET ADDRESS	Melanie Bunting
3.4 CITY-ST-ZIP	3350 Cumberland Circle, Suite 1500
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: *Melanie Bunting* 9.10.97 770)619-3500

CR2E034 (9/96)