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Feb 03 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 # F96000001176 (4)

1. Corporation Name:

REALTY DEVELOPMENT CORPORATION

Principal Place of Business

1050 CROWN POINTE PKWY #500
ATLANTA GA 30338-7702

Mailing Address

1050 CROWN POINTE PKWY #500
ATLANTA GA 30338-7702



3. Date Incorporated or Qualified

03/07/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

58-1651182

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DCS	☐ DELETE
NAME	LANE, GEORGE H III	
STREET ADDRESS	1050 CROWN POINTE PKWY #500	
CITY-ST-ZIP	ATLANTA GA 30338-7702	
TITLE	CEO	☐ DELETE
NAME	LANE, GEORGE H III	
STREET ADDRESS	1050 CROWN POINTE PKWY #500	
CITY-ST-ZIP	ATLANTA GA 30338-7702	
TITLE	D	☐ DELETE
NAME	WOLFFER, CHRISTIAN	
STREET ADDRESS	1050 CROWN POINTE PKWY #500	
CITY-ST-ZIP	ATLANTA GA 30338-7702	
TITLE	P	☐ DELETE
NAME	POLLACK, MARC S	
STREET ADDRESS	1050 CROWN POINTE PKWY #500	
CITY-ST-ZIP	ATLANTA GA 30338-7702	
TITLE	V	☐ DELETE
NAME	TISE, TIMOTHY E	
STREET ADDRESS	1050 CROWN POINTE PKWY #500	
CITY-ST-ZIP	ATLANTA GA 30338-7702	
TITLE	ST	☐ DELETE
NAME	HARMON, JOYCE B	
STREET ADDRESS	1050 CROWN POINTE PKWY #500	
CITY-ST-ZIP	ATLANTA GA 30338-7702	

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	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/97 770-668-0002
Date Daytime Phone # X.156

CR2E034 (9/96)