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Apr 26, 1999 8:00 am
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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F96000006224

1. Corporation Name
GLENLAKE FOREST INVESTMENTS, INC.

Principal Place of Business 15 PIEDMONT CENTER SUITE 1250 ATLANTA GA 30305 US	Mailing Address 5 PIEDMONT CENTER, SUITE 310 SUITE 1250 ATLANTA GA 30305 US
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2. Principal Place of Business 21 15 Piedmont Center Suite, Apt. #, etc. 22 Suite 1250 City & State 23 Atlanta, GA Zip Country 24 30305 25 USA	2a. Mailing Address 26 15 Piedmont Center Suite, Apt. #, etc. 27 Suite 1250 City & State 28 Atlanta, GA Zip Country 29 30305 30 USA	3. Date Incorporated or Qualified 11/25/1996	4. FEI Number 31-1494377 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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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 85 Zip Code FL
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TARVER, CHARLES M	1.2 NAME	
STREET ADDRESS	1250 PIEDMONT CENTER, SUITE 1250	1.3 STREET ADDRESS	15 Piedmont Center, Suite 1250
CITY-ST-ZIP	ATLANTA GA 30305	1.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRICE, SAMUEL R	2.2 NAME	
STREET ADDRESS	15 PIEDMONT CENTER, SUITE 1250	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30305	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CREAMER, JOSE E	3.2 NAME	
STREET ADDRESS	55 GLENLAKE PARKWAY, NE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30328	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOUPATA, LEA	4.2 NAME	
STREET ADDRESS	55 GLENLAKE PARKWAY, NE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30328	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS, SCOTT R	5.2 NAME	
STREET ADDRESS	55 GLENLAKE PKWY NE	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with a letter like empowered.

SIGNATURE: [Signature] **RESIGNATION REQUIRED** Date: 4/21/99 Daytime Phone #: 404/261-9575

CR2E037 (1/98)