

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION
ANNUAL REPORT
1999

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



FILED
Sep 01, 1999 8:00 am
Secretary of State
09-01-1999 90005 021 ***550.00

DOCUMENT # F980000000667
Corporation Name
CLAY-FRY PROPERTIES, INC.



Place of Business
CUMBERLAND CIRCLE
1500
GA 30339

Mailing Address
3350 CUMBERLAND CIRCLE
SUITE 1500
ATLANTA GA 30339

DO NOT WRITE IN THIS SPACE

Principal Place of Business
3350 Riverwood Pkwy
Suite, Apt. #, etc.
City & State
Zip

2a. Mailing Address
26 3350 Riverwood Pkwy
Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified 02/04/1998	
4. FEI Number 62-1204815	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
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
OFFICERS AND DIRECTORS		
PD HIMELRICK JR, JAMES E 3350 CUMBERLAND CIR., STE 1500 ATLANTA GA	<input type="checkbox"/> DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 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
PD STONE, KAREN 3350 CUMBERLAND CIR., STE 1500 ATLANTA GA	<input type="checkbox"/> DELETE	
S POULOS, ANASTASIA 3350 CUMBERLAND CIR., STE 1500 ATLANTA GA	<input type="checkbox"/> DELETE	
T BUNTING, MELANIE 3350 CUMBERLAND CIR., STE 1500 ATLANTA GA	<input type="checkbox"/> DELETE	
CD SCHARFENBERG, HARALD V LEOPOLDSTRASSE 7, 80802, MUECHEN FEDER REPUBLIC OF GERMANY	<input type="checkbox"/> DELETE	
AS CUMMINGS JR, J G 414 UNION STREET, STE 1600 NASHVILLE TN	<input type="checkbox"/> DELETE	

DAVID BALLEW

MELANIE BUNTING

I 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 8.23.99 770-618-3502

CR2E034 (5/99)