

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

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1997 OCT -6 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 692299
1. Corporation Name

FIRST FINANCIAL REAL ESTATE DEVELOPMENT, INC.

Principal Place of Business

Mailing Address

401 N TRYON ST NC1-021-03-09
CHARLOTTE NC 28255

Same

3. Date Incorporated or Qualified

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

65-0034381

Not Applicable

22 Suite, Apt #, etc.

27 Suite, Apt #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 City & State

28 City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip

25 Country

29 Zip

30 Country

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

~~G-T CORPORATION SYSTEM~~
~~1200 S Pine Island Rd~~
~~Plantation FL 33324~~

Meryl Wolfson
7300 Kendall Dr
Miami FL 33156

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

DELETE

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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:

Gary D. Williams

8/15/97

704-386-5956

CR2E034 (9/96)

(2)

05/15/97

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Active Officer & Director Report

401 N TRYON ST NC1-021-03-09
CHARLOTTE NC 28266

First Financial Real Estate Development, Inc.**

<u>Directors</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Edith M. Loughlin	Director	10/15/96	04/23/97
Turner B. Smith	Director	08/31/96	04/23/97
Edward J. Stark	Director	08/31/96	04/23/97

<u>Officers</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Turner B. Smith	President	08/31/96	04/23/97
Edith M. Loughlin	Senior Vice President	10/15/96	04/23/97
Susan Mays Newman	Senior Vice President/Tax Officer	08/31/96	04/23/97
G. Trevor Vieter	Senior Vice President	04/23/97	04/23/97
Gary S. Williams	Senior Vice President/Tax Officer	08/31/96	04/23/97
Jeffrey J. Dauray	Vice President	08/31/96	04/23/97
Janet G. Locke	Vice President/Tax Officer	04/23/97	04/23/97
Phyllis P. Nash	Vice President	04/23/97	04/23/97
Edward J. Stark	Secretary	08/31/96	04/23/97
Edith M. Loughlin	Assistant Secretary	04/23/97	04/23/97
Mary-Ann Lucas	Assistant Secretary	08/31/96	04/23/97
Susan L. O'Connell	Assistant Secretary	08/31/96	04/23/97
Lynn L. Rhoads	Assistant Secretary/Treasurer	08/31/96	04/23/97