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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H36970

(2)

1. Corporation Name

FIRST LAND SALES, INC.

Principal Place of Business

P O BOX 4899
GA1-008-14-16
ATLANTA GA 30302-4899
US

401 N TRYON ST
NC1-021-03-09
c/o CORPORATE TAX
CHARLOTTE NC 28255



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

01/07/1985

3a. Date of Last Report

02/07/1996

4. FEI Number

59-2484289

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

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 PD
NAME MASON, JOHN B. JR.
STREET ADDRESS ONE INDEPENDENCE CENTER, 113-15
CITY-ST-ZIP CHARLOTTE NC

DELETE

TITLE VD
NAME FLATT, THOMAS H.
STREET ADDRESS ONE INDEPENDENCE CENTER, 113-19
CITY-ST-ZIP CHARLOTTE NC

DELETE

TITLE TD
NAME MACK, JOHN E.
STREET ADDRESS NATIONS BANK CORPORATE CENTER
CITY-ST-ZIP CHARLOTTE NC

DELETE

TITLE S
NAME WALLS, GEORGE R.
STREET ADDRESS NATIONS BANK CORPORATE CENTER
CITY-ST-ZIP CHARLOTTE NC

DELETE

TITLE AS
NAME BROWN, JOAN Y
STREET ADDRESS NATIONS BANK CORPORATE CENTER
CITY-ST-ZIP CHARLOTTE NC

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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

SEE SCHEDULE ATTACHED

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:

SUSAN MAYS NEWMAN
Senior Vice President

4/28/97

CR2E034 (9/96)

08/07/96

Active Officer & Director w/Committee Assignments Report

401 N TRYON ST NCI-021-03-09
c/o CORPORATE TAX
CHARLOTTE NC 28255

First Land Sales, Inc.

<u>Directors</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Richard L. Perlmutter	Director	05/13/94	06/26/95
Turner B. Smith	Director	05/13/94	06/26/95
Edward J. Stark	Director	05/13/94	06/26/95

<u>Officers</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Turner B. Smith	President	05/13/94	06/26/95
Michael J. Mulcahy	Senior Vice President	06/26/95	06/26/95
Susan Mays Newman	Senior Vice President/Tax Officer	06/26/95	06/26/95
Gary S. Williams	Senior Vice President/Tax Officer	05/13/94	06/26/95
John C. Austin	Vice President	06/26/95	06/26/95
Jeffrey J. Dauray	Vice President	06/26/95	06/26/95
Edith M. Loughlin	Vice President/Assistant Secretary	06/26/95	06/26/95
Richard L. Perlmutter	Vice President	05/13/94	06/26/95
Edward J. Stark	Secretary	05/13/94	06/26/95
Lynn L. Rhoads	Assistant Secretary/Treasurer	05/13/94	06/26/95