FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

APPROVED AND FILED
96 MAY -1 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # M77583

1. Corporation Name: Katzoff Development Corp.

Principal Place of Business | Mailing Address

2. Principal Place of Business	2a. Mailing Address
21 FDIC- 100 Colony Sq. Box 68	26 FDIC-100 Colony Sq. Box 68
Suite, Apt #, etc: 22 Ste. 2200	Suite, Apt #, etc: 27 Ste. 2200
City & State: 23 ~~Atlantaa, GA~~	City & State: 28 Atlanta, GA
Zip: 24 30361 — Country: 25 USA	Zip: 29 30361 — Country: 30 USA

3. Date Incorporated or Qualified: 4-22-88
3a. Date of Last Report: 4-13-95
4. FEI Number: 65-0046756 — [ ] Applied For [ ] Not Applicable
5. Certificate of Status Desired [X] — **$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 [X] No

9. Name and Address of Current Registered Agent

CT 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 (blank: six entries of TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP, each with [ ] DELETE)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	Title	Name	Street Address	City-St-Zip	
1	D/P	Lamar V. hallman	100 Colony Sq. Box 68 Ste. 2200	Atlanta, GA. 30361	[ ] Change [X] Addition
2	D/VP/AS	Patricia J. Ray	100 Colony Sq. Ste. 2200 BOx 68	~~Atlanta, GA. 30361~~	[X] Change [X] Addition
3	D/VP/AS	Charles P. Farrell, Jr.	100 Colony Sq. Box 68 Ste. 2200	~~Atlanta, GA. 30361~~	[X] Change [X] Addition
4					[X] Change [ ] Addition
5	D/S/T	John P. Rossetti	100 Colony Sq. Box 68 Ste. 2200	Atlanta, GA. 30361	[X] Change [X] Addition
6					[ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Lamar V. Hallman President 4/18/96 404-870-7012
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Lamar V. Hallman — President — Daytime Phone #

CR2E034 (12/95)