

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

FILED
Apr 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P02656 (7)
1. Corporation Name
EQUITABLE REAL ESTATE INVESTMENT MANAGEMENT, INC

Principal Place of Business 1150 LAKE HEARN DR STE 400 ATLANTA GA 30342 US	Mailing Address 1150 LAKE HEARN DR STE 400 ATLANTA FL 30342 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3424 Peachtree Rd, NE Suite, Apt. #, etc. 22 Suite 800 City & State 23 Atlanta, GA Zip 24 30326 Country 25 USA		2a. Mailing Address 26 3424 Peachtree Rd, NE Suite, Apt. #, etc. 27 Suite 800 City & State 28 Atlanta, GA Zip 29 30326 Country 30 USA		3. Date Incorporated or Qualified 07/11/1984 4. FEI Number 58-1571819 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
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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 FL 85 Zip Code	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TIBBETTS, DOUGLAS A. 1150 LAKE HEARN DR, STE 400 ATLANTA GA	☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PIERANDRI, HARRY D. 1150 LAKE HEARN DR, STE 400 ATLANTA GA	☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BROWN, DOUGLAS L. 1150 LAKE HEARN DR, STE ATLANTA GA	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILLIAMS, GEORGE A 1150 LAKE HEARN DR, STE 400 ATLANTA GA	☒ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T URDANICK, PETER J. 1150 LAKE HEARN DR, STE 400 ATLANTA GA	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PUSKAR, GEORGE R. 1150 LAKE HEARN DR, STE 400 ATLANTA GA	☒ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP
			DP James A. Quille 3424 Peachtree Rd, NE, Ste. 800 Atlanta, GA 30326
			DVP Amber B. Degnan 3424 Peachtree Rd, NE, Ste. 800 Atlanta, GA 30326
			VPS Douglas L. Brown 3424 Peachtree Rd, NE, Ste. 800 Atlanta, GA 30326
			DVP Samuel F. Hatcher 3424 Peachtree Rd, NE, Ste. 800 Atlanta, GA 30326
			VPT Peter J. Urdanick 3424 Peachtree Rd, NE, Ste. 800 Atlanta, GA 30326
			CD Matthew S. Banks 10 E. 50th St, Swiss Bank Tower, 20th New York, NY 10022

14. 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 in an attachment with an address.

SIGNATURE: Douglas L. Brown 3-19-98 404-848-8614

CR2E034 (10/97)