

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 AM 11:56

DOCUMENT # **P11414** (0)

1. Corporation Name
BRANCH REALTY MANAGEMENT, INC.

Principal Place of Business Mailing Address
SUITE 1800 SUITE 1800
400 COLONY SQUARE 400 COLONY SQUARE
ATLANTA GA 30361 ATLANTA GA 30361

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/12/1966** 3a. Date of Last Report **02/25/1994**

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

4. FEI Number **58-1337609** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing **\$5.00 May Be Added to Fees**
7. Trust Fund Contribution
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

**HULSEY, MARK
SMITH & HULSEY
1800 FLA. NAT'L BANK TOWER, 225 WATER ST.
JACKSONVILLE FL 32202**

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P**
NAME **HALL, WARREN R**
STREET ADDRESS **400 COLONY SQUARE 1800**
CITY - ST - ZIP **ATLANTA GA**
TITLE **V**
NAME **LOWER, J. B.**
STREET ADDRESS **400 COLONY SQUARE 1800**
CITY - ST - ZIP **ATLANTA GA**
TITLE **VD**
NAME **BRANCH, J.A.**
STREET ADDRESS **400 COLONY SQUARE 1800**
CITY - ST - ZIP **ATLANTA GA**
TITLE **VD**
NAME **LUNDEEN, JOHN**
STREET ADDRESS **400 COLONY SQUARE #1830**
CITY - ST - ZIP **ATLANTA GA**
TITLE **VST**
NAME **LEE, RICHARD**
STREET ADDRESS **400 COLONY SQUARE 1800**
CITY - ST - ZIP **ATLANTA GA**

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

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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Warren R. Hall* **Warren R. Hall** 3/29/95 (404) 892-8900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE (Month/Year)