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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN 20 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/21/95--01046--012
****225.00 ****225.00

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DOCUMENT # P20562 (5)

1. Corporation Name
Com/NAY REALTY CORP.

Principal Place of Business
200 S. LAMAR ST.
JACKSON, MS 39201

Mailing Address
P.O. Box 2469
JACKSON, MS 39225

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P/D

NAME

DAIMER, JOHN. N.

STREET ADDRESS

200 S. LAMAR ST. STE #900

CITY - ST - ZIP

JACKSON, MS 39201

TITLE

S

NAME

KRIS, LEONARD G.

STREET ADDRESS

200 S. LAMAR ST. STE #900

CITY - ST - ZIP

JACKSON, MS 39201

TITLE

A/S

NAME

MCCULLOUGH, ELIZABETH

STREET ADDRESS

200 S. LAMAR ST. STE #600

CITY - ST - ZIP

JACKSON, MS 39201

TITLE

D

NAME

CHAGAT, JAI P.

STREET ADDRESS

200 S. LAMAR ST. STE #900

CITY - ST - ZIP

JACKSON, MS 39201

TITLE

FERGUSON, THOMAS R.

NAME

200 S. LAMAR ST. STE #500

STREET ADDRESS

JACKSON, MS 39201

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

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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)(b), 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:

Signature and typed or printed name of signing officer or director

5/16/95

(601)944-1300

Date

Daytime Phone #