

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
CAROL B. MANNING
GOVERNOR

APPROVED
FILED

DOCUMENT # **P29392** (8)

THE SEGAL COMPANY (SOUTHEAST), INC.

MAY 10 1995

STATE OF FLORIDA

1810 WATER PLACE
ATLANTA GA 30339

1000 PARKWOOD CIR
STE 200
ATLANTA GA 30339
US

2	2a	3	3a
21	26	05/17/1990	04/27/1994
22	27	4	Applied For Not Applicable
23	28	5	88.75 Additional Fee Required
24	29	6	5.00 May Be Added to Fees
30		9	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST, STE 105 TALLAHASSEE FL 32301	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. I, the undersigned, president of the above named corporation, certify that the above named corporation submits this statement for the purpose of changing its registered office as expressed against the public of the State of Florida. Such change was authorized by the corporation's board of directors. Therefore, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.02(2)(b), Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	PD FLUHR, HOWARD ONE PARK AVE NY NY	1	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CB KRINSKY, ROBERT D. ONE PARK AVE NY NY	2	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P PAUL, ROBERT D. ONE PARK AVE NY NY	3	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VD GRANT, DALE B. ONE PARK AVE NY NY	4	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VS GUNNING, JAMES R. ONE PARK AVE NY NY	5	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAS GAULIN, PEGGY ONE PARK AVE NY NY	6	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied on this filing of a corporation's financial report is true and valid, that the corporation is in compliance with the provisions of the Florida Statutes, Chapter 607, and that the information does not include any information that is false or misleading. I am familiar with and accept the obligations of Section 607.02(2)(b), Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

5/1/95 2:25-25/5000

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THE SEGAL COMPANY (SOUTHEAST), INC.
OFFICERS AND DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Howard Fluhr	President and Director	One Park Avenue New York, N.Y. 10016-5895
Robert D. Krinsky	Chairman of the Board and Director	One Park Avenue New York, N.Y. 10016-5895
Dale B. Grant	Vice Chair and Director	One Park Avenue New York, N.Y. 10016-5895
Richard M. Frenzel	Executive Vice President and Director	101 North Wacker Dr. Chicago, IL 60606
Michael T. McGinn	Director	1000 Parkwood Circle Atlanta, GA 30339
Robert D. Paul	Director	One Park Avenue New York, N.Y. 10016-5895
Robert J. Dellovo	Director	One Park Avenue New York, N.Y. 10016-5895
Stewart D. Lawrence	Director	One Park Avenue New York, N.Y. 10016-5895
Clifford H. Routh	Director	1920 North Street, N. Washington, DC 20036-1601
James R. Gunning	Senior Vice President and Secretary	One Park Avenue New York, N.Y. 10016-5895
Peggy Gaulin	Senior Vice President and Treasurer	One Park Avenue New York, N.Y. 10016-5895

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Frances Milberg

**Senior Vice President,
General Counsel,
and Assistant Secretary**

**One Park Avenue
New York, N.Y.
10016-5895**