

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

DOCUMENT # P93000039723 (0)

1. Corporation Name

AMERICA FIRST FLORIDA REIT, INC.

FILED
Mar 25, 1996 08:00
Secretary of State



Principal Place of Business

1004 FARNAM STREET
OMAHA NE 68102

Mailing Address

1004 FARNAM STREET
OMAHA NE 68102

2. Principal Place of Business

21 6584 POPLAR AVE.

Suite, Apt. #, etc.

22 SUITE 340

City & State

23 MEMPHIS, TN

Zip

24 38138

Country

2a. Mailing Address

26 6584 POPLAR AVE

Suite, Apt. #, etc.

27 SUITE 340

City & State

28 MEMPHIS, TN

Zip

29 38138

Country

3. Date Incorporated or Qualified

05/27/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

47-0769593

Applied For

Not Applicable

5. Certificate of Status Desired

\$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 ☐ No ☒

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
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's signature returns this statement to sender)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCCE ☒ DELETE
NAME YANNEY, MICHAEL B
STREET ADDRESS 1004 FARNAM STREET
CITY- ST- ZIP OMAHA NE

TITLE COOP ☒ DELETE
NAME ZIMMERMAN, STEWART
STREET ADDRESS 399 PARK AVE 19TH FLOOR
CITY- ST- ZIP NEW YORK NY

TITLE VST ☒ DELETE
NAME THESING, MICHAEL
STREET ADDRESS 1004 FARNAM #400
CITY- ST- ZIP OMAHA NE

TITLE D ☒ DELETE
NAME SELINE, STEVEN
STREET ADDRESS 1650 FARNAM
CITY- ST- ZIP OMAHA NE

TITLE VP ☒ DELETE
NAME GREGO, JOSEPH
STREET ADDRESS 399 PARK AVE 19 FL
CITY- ST- ZIP NEW YORK NY

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE PCEO/D ☐ Change ☒ Addition
2. NAME GEORGE F. CATES
3. STREET ADDRESS 6584 POPLAR AVE SUITE 340
4. CITY- ST- ZIP MEMPHIS, TN 38138

1. TITLE VICE/D ☐ Change ☒ Addition
2. NAME SIMON RC WADSWORTH
3. STREET ADDRESS 6584 POPLAR AVE SUITE 340
4. CITY- ST- ZIP MEMPHIS, TN 38138

1. TITLE VICE/D ☐ Change ☒ Addition
2. NAME H. ERIC BOLDON
3. STREET ADDRESS 6584 POPLAR AVE SUITE 340
4. CITY- ST- ZIP MEMPHIS, TN 38138

1. TITLE VICE/D ☐ Change ☒ Addition
2. NAME LYNN A. JOHNSON
3. STREET ADDRESS 6584 POPLAR AVE SUITE 340
4. CITY- ST- ZIP MEMPHIS, TN 38138

1. TITLE D ☐ Change ☒ Addition
2. NAME DELICIA A. REEF
3. STREET ADDRESS 6584 POPLAR AVE SUITE 340
4. CITY- ST- ZIP MEMPHIS, TN 38138

1. TITLE D ☐ Change ☒ Addition
2. NAME LINDA D. SCHOLL
3. STREET ADDRESS 1955 KIRBY PARKWAY SUITE 100
4. CITY- ST- ZIP MEMPHIS, TN 38138

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/14/96

901-682-6600

CR2E034 (12/95)