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Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000039723 (0)

1. Corporation Name

AMERICA FIRST FLORIDA REIT, INC.



Principal Place of Business

6584 POPLAR AVE
STE 340
MEMPHIS TN 38138
US

Mailing Address

6584 POPLAR AVE
STE 340
MEMPHIS TN 38138-0615
US

3. Date Incorporated or Qualified
05/27/1993

3a. Date of Last Report
03/25/1996

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PCD	CADES, GEORGE E.	6584 POPLAR AVE, STE 340	MEMPHIS TN	<input type="checkbox"/>
VCD	WADSWORTH, SIMON R.C.	6584 POPLAR AVE, STE 340	MEMPHIS TN	<input type="checkbox"/>
VC	BOLTON, ERIC H.	6584 POPLAR AVE, STE 340	MEMPHIS TN	<input checked="" type="checkbox"/>
VST	JOHNSON, LYNN A.	6584 POPLAR AVE, STE 340	MEMPHIS TN	<input type="checkbox"/>
VP	GREGO, JOSEPH	399 PARK AVE 19 FL	NEW YORK NY	<input checked="" type="checkbox"/>
D	SCHOLL, LINDA D.	1755 KIRBY PARKWAY, STE 100	MEMPHIS TN	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P/C/D	CADES, GEORGE E.	6584 POPLAR AVE #340	MEMPHIS, TN 38138	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V/D	WADSWORTH, SIMON R.C.	6584 POPLAR AVE #340	MEMPHIS, TN 38138	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition

14. I do 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 on an attachment with an address.

SIGNATURE:

Lynn A. Johnson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

1/24/97 901-62-6600

CR2E034 (9/96)