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CORPORATION
ANNUAL REPORT
1995



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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000070047 (3)**

1. Corporation Name
770 TAMALPAIS DRIVE INC.

Principal Place of Business
**% STATE BOARD OF ADMINISTRATION
1230 BLOUNTSTOWN HWY
TALLAHASSEE FL 32314**

Mailing Address
**% STATE BOARD OF ADMINISTRATION
1230 BLOUNTSTOWN HWY
TALLAHASSEE FL 32314**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/22/1994		3a. Date of Last Report N/A	
4. FEI Number 93-1154329		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under § 199.037, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country				2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country				4. FEI Number 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for intangible tax under § 199.037, Florida Statutes			
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9. Name and Address of Current Registered Agent
**SCHOW, HORACE II
1230 BLOUNTSTOWN HWY
TALLAHASSEE FL 32314**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D BENNETT, DOUGLAS W 1230 BLOUNTSTOWN HWY TALLAHASSEE FL 32314	1. TITLE	P LALER DECCETA 1150 LAKE HEARN DR ATLANTA, GA 30342
NAME	D MILLER, TODD A 1230 BLOUNTSTOWN HWY TALLAHASSEE FL 32314	2. TITLE	VP JOHN FAUST 1150 LAKE HEARN DR. ATLANTA, GA 30342
STREET ADDRESS		3. TITLE	T PATRICIA C. SNEDEKER 1150 LAKE HEARN DR ATLANTA, GA 30342
CITY - ST - ZIP		4. TITLE	
		5. TITLE	
		6. TITLE	
		7. TITLE	
		8. TITLE	
		9. TITLE	
		10. TITLE	

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)(a), 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: *Patricia C. Snedeker* 4/14/95 404-654-8522
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR