

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000070047

1. Corporation Name
770 TAMALPAIS DRIVE INC.

Principal Place of Business

% STATE BOARD OF ADMINISTRATION
SUITE 600
TALLAHASSEE FL 32308
US

Mailing Address

1801 HERMITAGE BLVD
SUITE 600
TALLAHASSEE FL 32308
US

2. Principal Place of Business

21 1801 Hermitage Blvd.

Suite, Apt. #, etc.

22 Suite 600

City & State

23 Tallahassee, FL

Zip

Country

24 32308

25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Tallahassee, FL

29 Zip

30 Country

9. Name and Address of Current Registered Agent

TODD, DAVID E
1801 HERMITAGE BLVD
SUITE 100
TALLAHASSEE FL 32308

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 City

84 City

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 print name required when appointing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D	BENNETT, DOUGLAS W	1801 HERMITAGE BLVD., SUITE 600	TALLAHASSEE FL
VAS	GOOD, LUANNE K	1801 HERMITAGE BLVD., SUITE 600	TALLAHASSEE FL 32308
P	DECOSTA, LALER	1150 LAKE HEARN DR NE SUITE 400	ATLANTA GA
VP	FAUST, JOHN	ONE BUSH STREET SUITE 1201	SAN FRANCISCO CA
T	SNEDEKER, PATRICIA C	1150 LAKE HEARN DR NE SUITE 400	ATLANTA GA
S	HARRINGTON, EVELYN T	1150 LAKE HEARN DR., NE, SUITE 400	ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
DVAS	James W. Horton	1801 Hermitage Blvd., Suite 600	Tallahassee, FL 32308
D	Jeffrey L. Smith	1801 Hermitage Blvd, Suite 600	Tallahassee, FL 32308
V	Andrew R. St. Clair	3424 Peachtree Road, NE, Suite 800	Atlanta, GA 30326
P	Laler DeCosta	3424 Peachtree Road, NE, Suite 800	Atlanta, GA 30326
V	Peggy Toppin	3424 Peachtree Road, NE, Suite 800	Atlanta, GA 30326
T	Patricia C. Snedeker	3424 Peachtree Road, NE, Suite 800	Atlanta, GA 30326

14. I 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, with all other information empowered.

SIGNATURE: Douglas W. Bennett, Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

99 APR -9 AM 11:59



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1994

4. FEI Number

59-3303793

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 owes the current year Intangible
Personal Property Tax

[] Yes [X] No

10. Name and Address of New Registered Agent

700002840307--2
-04/15/99--01077--012
****150.00 ****150.00
FL

0051593

CR2034 (1/98)

3/18/99 850-488-4406

S

Addition

Thomas A. McKean
3424 Peachtree Road, NE, Suite 800
Atlanta, GA 30326

2

VAT

Change

Luanne K. Good
1801 Hermitage Blvd, Suite 600
Tallahassee, FL 32308