FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 26 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V03214 (6)

1. Corporation Name
REAL ESTATE MANAGEMENT OF THE SOUTH, INC.

Principal Place of Business	Mailing Address
4151 MEMORIAL DR STE. 206C DECATUR GA 30032 US	4151 MEMORIAL DR STE. 206 C DECATUR GA 30032 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/26/1991
3a. Date of Last Report: 05/27/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
4. FEI Number: 59-3099393 ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. — 22: STE 103-C
Suite, Apt. #, etc. — 27: 103-C
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

City & State — 23
City & State — 28
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

Zip — 24
Country — 25
Zip — 29
Country — 30
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes XX No

9. Name and Address of Current Registered Agent

GERDE, JERRY W.
239 E FOURTH ST
PANAMA CITY FL 32401

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	AMIS, NANCY RUSSELL	1.2 NAME	
STREET ADDRESS	4151 MEMORIAL DR #201-C	1.3 STREET ADDRESS	3850 HOLCOMB BRIDGE RD STE 255
CITY-ST-ZIP	DECATUR GA	1.4 CITY-ST-ZIP	NORCROSS, GA. 30092
TITLE	DS	2.1 TITLE	☐ Change ☐ Addition
NAME	RUSSELL, BARRON JEFF	2.2 NAME	
STREET ADDRESS	4151 MEMORIAL DR #201-C	2.3 STREET ADDRESS	3850 HOLCOMB BRIDGE RD STE 255
CITY-ST-ZIP	DECATUR GA	2.4 CITY-ST-ZIP	NORCROSS, GA. 30092
TITLE	DT	3.1 TITLE	☐ Change ☐ Addition
NAME	RUSSELL, BARRON JEFF	3.2 NAME	
STREET ADDRESS	4151 MEMORIAL DR., 201-C	3.3 STREET ADDRESS	3850 HOLCOMB BRIDGE RD STE 255
CITY-ST-ZIP	DECATUR GA	3.4 CITY-ST-ZIP	NORCROSS, GA. 30092
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: Nancy L. Amis — NANCY RUSSELL AMIS — 3/10/95 — (404) 447-9490
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — Date — Daytime Phone #

0380710 FP