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Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V06139
 1. Corporation Name:
WILMA SOUTH REALTY CORPORATION OF FLORIDA

(2)

Principal Place of Business 1350 TRADEPORT DRIVE SUITE 101 JACKSONVILLE FL 32218	Mailing Address 780 JOHNSON FERRY ROAD SUITE 250 ATLANTA GA 30342-1435 US
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2. Principal Place of Business <div style="border: 1px solid black; padding: 2px;">21</div> Suite, Apt. #, etc. <div style="border: 1px solid black; padding: 2px;">22</div> City & State <div style="border: 1px solid black; padding: 2px;">23</div> Zip <div style="border: 1px solid black; padding: 2px;">25</div> Country <div style="border: 1px solid black; padding: 2px;">24</div>	2a. Mailing Address <div style="border: 1px solid black; padding: 2px;">26</div> Suite, Apt. #, etc. <div style="border: 1px solid black; padding: 2px;">27</div> City & State <div style="border: 1px solid black; padding: 2px;">28</div> Zip <div style="border: 1px solid black; padding: 2px;">30</div> Country <div style="border: 1px solid black; padding: 2px;">29</div>
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9. Name and Address of Current Registered Agent BEAVERS, BOBBY SUITE 101 1350 TRADEPORT DRIVE JACKSONVILLE FL 32218	<div style="border: 1px solid black; padding: 2px;">81</div> Name <div style="border: 1px solid black; padding: 2px;">82</div> Street Address <div style="border: 1px solid black; padding: 2px;">83</div> <div style="border: 1px solid black; padding: 2px;">84</div> City
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation, office or registered agent, or both, in the State of Florida. Such change was authorized by the corporate agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required)

OFFICERS AND DIRECTORS	
12. <div style="border: 1px solid black; padding: 2px;">TITLE</div> PD <div style="float: right;"><input type="checkbox"/> DELETE</div> <div style="border: 1px solid black; padding: 2px;">NAME</div> GRAHAM, CHARLES D. <div style="border: 1px solid black; padding: 2px;">STREET ADDRESS</div> 780 JOHNSON FERRY ROAD, SUITE 250 <div style="border: 1px solid black; padding: 2px;">CITY - ST - ZIP</div> ATLANTA GA <div style="border: 1px solid black; padding: 2px;">TITLE</div> V <div style="float: right;"><input type="checkbox"/> DELETE</div> <div style="border: 1px solid black; padding: 2px;">NAME</div> BEAVERS, BOBBY L. <div style="border: 1px solid black; padding: 2px;">STREET ADDRESS</div> 780 JOHNSON FERRY ROAD, SUITE 250 <div style="border: 1px solid black; padding: 2px;">CITY - ST - ZIP</div> ATLANTA GA <div style="border: 1px solid black; padding: 2px;">TITLE</div> S <div style="float: right;"><input type="checkbox"/> DELETE</div> <div style="border: 1px solid black; padding: 2px;">NAME</div> GRAHAM, KAREN S <div style="border: 1px solid black; padding: 2px;">STREET ADDRESS</div> 780 JOHNSON FERRY ROAD, SUITE 250 <div style="border: 1px solid black; padding: 2px;">CITY - ST - ZIP</div> ATLANTA GA <div style="border: 1px solid black; padding: 2px;">TITLE</div> V <div style="float: right;"><input type="checkbox"/> DELETE</div> <div style="border: 1px solid black; padding: 2px;">NAME</div> MARSH, SUSAN J <div style="border: 1px solid black; padding: 2px;">STREET ADDRESS</div> 780 JOHNSON FERRY ROAD, SUITE 250 <div style="border: 1px solid black; padding: 2px;">CITY - ST - ZIP</div> ATLANTA GA 30342 <div style="border: 1px solid black; padding: 2px;">TITLE</div> <div style="float: right;"><input type="checkbox"/> DELETE</div> <div style="border: 1px solid black; padding: 2px;">NAME</div> <div style="float: right;"><input type="checkbox"/> DELETE</div> <div style="border: 1px solid black; padding: 2px;">STREET ADDRESS</div> <div style="float: right;"><input type="checkbox"/> DELETE</div> <div style="border: 1px solid black; padding: 2px;">CITY - ST - ZIP</div> <div style="float: right;"><input type="checkbox"/> DELETE</div>	13. <div style="border: 1px solid black; padding: 2px;">1.1 TITLE</div> <div style="border: 1px solid black; padding: 2px;">1.2 NAME</div> <div style="border: 1px solid black; padding: 2px;">1.3 STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">1.4 CITY - ST - ZIP</div> <div style="border: 1px solid black; padding: 2px;">2.1 TITLE</div> <div style="border: 1px solid black; padding: 2px;">2.2 NAME</div> <div style="border: 1px solid black; padding: 2px;">2.3 STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">2.4 CITY - ST - ZIP</div> <div style="border: 1px solid black; padding: 2px;">3.1 TITLE</div> <div style="border: 1px solid black; padding: 2px;">3.2 NAME</div> <div style="border: 1px solid black; padding: 2px;">3.3 STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">3.4 CITY - ST - ZIP</div> <div style="border: 1px solid black; padding: 2px;">4.1 TITLE</div> <div style="border: 1px solid black; padding: 2px;">4.2 NAME</div> <div style="border: 1px solid black; padding: 2px;">4.3 STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">4.4 CITY - ST - ZIP</div> <div style="border: 1px solid black; padding: 2px;">5.1 TITLE</div> <div style="border: 1px solid black; padding: 2px;">5.2 NAME</div> <div style="border: 1px solid black; padding: 2px;">5.3 STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">5.4 CITY - ST - ZIP</div> <div style="border: 1px solid black; padding: 2px;">6.1 TITLE</div> <div style="border: 1px solid black; padding: 2px;">6.2 NAME</div> <div style="border: 1px solid black; padding: 2px;">6.3 STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">6.4 CITY - ST - ZIP</div>



CR2E034 (9/96)

SIGNATURE:

Karen S. Graham

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone #

0012458