

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **847787** (9)

1. Corporation Name
FAIRFAX PROPERTIES, INC.



Principal Place of Business: **975 JOHNSON FERRY RD NE STE 450 ATLANTA GA 30342 US**
Mailing Address: **975 JOHNSON FERRY RD NE STE 450 ATLANTA GA 30342 US**

3. Date Incorporated or Qualified: **12/23/1980**
3a. Date of Last Report: **04/11/1995**
4. FEI Number: **58-1395365**
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, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**CAMPBELL, DOAK S.
70 SE 4TH AVENUE
DELRAY BEACH FL 33483**

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: _____)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	GERMANY, T. GORDY	
STREET ADDRESS	4033 CLUB DRIVE, NE	
CITY - ST - ZIP	ALTANTA GA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WYCHE, RONALD L	
STREET ADDRESS	3530 PIEDMONT RD. #12L	
CITY - ST - ZIP	ALTANTA GA	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	TOON, RALPH L, JR.	
STREET ADDRESS	91 SAN JUAN DRIVE #F5	
CITY - ST - ZIP	PONTE VEDRA FL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	THOMPSON, J. ALLEN	
STREET ADDRESS	247 ST MARTINS DR	
CITY - ST - ZIP	MABLETON GA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. 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: *R. Wyche*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96 (404) 255-6358
Date Printed Phone #

CR2E034 (12/95)