


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED  
AND  
FILED

98 NOV -9 PM 4:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # <b>847787</b> (9)		
1. Corporation Name <b>FAIRFAX PROPERTIES, INC.</b>		



**REINSTATEMENT** 98  
DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
%RALPH TOON, JR 356 ARGONNE DR ATLANTA GA 30305 US		%RALPH TOON, JR 356 ARGONNE DR ATLANTA GA 30305 US	
2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21. <i>96 L.R. Wyche</i>	26. <i>96 L.R. Wyche</i>	58-1395365	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
22. <i>3530 Piedmont Rd Unit 12L</i>	27. <i>3530 Piedmont Rd Unit 12L</i>	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
23. <i>Atlanta, GA</i>	28. <i>Atlanta, GA</i>	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No
Zip	Country	Zip	Country
24. <i>30305</i>	25. <i>US</i>	29. <i>30305</i>	30. <i>US</i>

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CAMPBELL, DOAK S. 70 SE 4TH AVENUE DELRAY BEACH FL 33483		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City	85. Zip Code
			<b>FL</b>

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: *Doak S. Campbell* DATE: *11/3/98*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GERMANY, T. GORDY</b>	1.2 NAME	
STREET ADDRESS	<b>4033 CLUB DRIVE, NE</b>	1.3 STREET ADDRESS	<b>200002686772-9</b>
CITY-ST-ZIP	<b>ALTANTA GA</b>	1.4 CITY-ST-ZIP	<b>-11/13/98-01032-021</b>
	<input checked="" type="checkbox"/> DELETE		<b>***750.00 ***750.00</b>
TITLE	<b>V</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WYCHE, RONALD L</b>	2.2 NAME	
STREET ADDRESS	<b>3530 PIEDMONT RD. #12L</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ALTANTA GA</b>	2.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE		
TITLE	<b>SD</b>	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TOON, RALPH L., JR.</b>	3.2 NAME	
STREET ADDRESS	<b>91 SAN JUAN DRIVE #F5</b>	3.3 STREET ADDRESS	<b>President Toon, Ralph L., Jr</b>
CITY-ST-ZIP	<b>PONTE VEDRA FL</b>	3.4 CITY-ST-ZIP	<b>91 San Juan Drive # F5</b>
	<input type="checkbox"/> DELETE		<b>Ponte Vedra, FL 32082</b>
TITLE	<b>AS</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>THOMPSON, J. ALLEN</b>	4.2 NAME	
STREET ADDRESS	<b>247 ST MARTINS DR</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MABLETON GA</b>	4.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE		
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE		
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE		

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.

SIGNATURE: *R. Wyche* **REQUIRE** DATE: *10-21-98* (404) 264-9583

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CR2E034 (5/98)