

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR -4 AM 11:56

DOCUMENT # **P11414** (0)

1. Corporation Name  
**BRANCH REALTY MANAGEMENT, INC.**

Principal Place of Business Mailing Address  
**SUITE 1800 SUITE 1800**  
**400 COLONY SQUARE 400 COLONY SQUARE**  
**ATLANTA GA 30361 ATLANTA GA 30361**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/12/1966** 3a. Date of Last Report **02/25/1994**

2. Principal Place of Business 2a. Mailing Address  
21 26  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 27  
City & State City & State  
23 28  
Zip Country Zip Country  
24 25 29 30

4. FEI Number **58-1337609** 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 has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HULSEY, MARK  
SMITH & HULSEY  
1800 FLA. NAT'L BANK TOWER, 225 WATER ST.  
JACKSONVILLE FL 32202**

B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City **FL** B5 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>P</b>
NAME	<b>HALL, WARREN R</b>
STREET ADDRESS	<b>400 COLONY SQUARE 1800</b>
CITY - ST - ZIP	<b>ATLANTA GA</b>
TITLE	<b>V</b>
NAME	<b>LOWER, J. B.</b>
STREET ADDRESS	<b>400 COLONY SQUARE 1800</b>
CITY - ST - ZIP	<b>ATLANTA GA</b>
TITLE	<b>VD</b>
NAME	<b>BRANCH, J.A.</b>
STREET ADDRESS	<b>400 COLONY SQUARE 1800</b>
CITY - ST - ZIP	<b>ATLANTA GA</b>
TITLE	<b>VD</b>
NAME	<b>LUNDEEN, JOHN</b>
STREET ADDRESS	<b>400 COLONY SQUARE #1830</b>
CITY - ST - ZIP	<b>ATLANTA GA</b>
TITLE	<b>VST</b>
NAME	<b>LEE, RICHARD</b>
STREET ADDRESS	<b>400 COLONY SQUARE 1800</b>
CITY - ST - ZIP	<b>ATLANTA GA</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Warren R. Hall* **Warren R. Hall** 3/29/95 (404) 892-8900  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE (Month/Year)