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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 270419 (5)

1. Corporation Name

BEACON TECHNICAL INDUSTRIES, INC.

Principal Place of Business

5950 CROOKED CREEK ROAD, SUITE #140
NORCROSS GA 30092

Mailing Address

5950 CROOKED CREEK ROAD, SUITE #140
NORCROSS GA 30092



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

9. Name and Address of Current Registered Agent

SOULE BRUCE
289 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE FL 33334

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering.)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

ST

WRIGHT, J. GAYE

☒ DELETE

STREET ADDRESS

3341 CARDINAL LAKE DR.

CITY-STATE-ZIP

DULUTH GA

TITLE

VD

LANEY, JERRY A

☐ DELETE

STREET ADDRESS

3341 CARDINAL LAKE DRIVE

CITY-STATE-ZIP

DULUTH GA

TITLE

PD

FARRELL, MICHAEL J

☒ DELETE

STREET ADDRESS

610 MARK TRAIL COURT

CITY-STATE-ZIP

ATLANTA GA

TITLE

D

ALEXANDER, ROBERT

☐ DELETE

STREET ADDRESS

12920 PARK STREET

CITY-STATE-ZIP

SANTEE SPRINGS CA

TITLE

D

SNOW, DAN

☐ DELETE

STREET ADDRESS

103-F CARPENTER DRIVE

CITY-STATE-ZIP

STERLING VA

TITLE

CD

WILLIAMMEE, JOHN T

☐ DELETE

STREET ADDRESS

2380 S RIVER ROAD

CITY-STATE-ZIP

MELBOURNE, FL 00000

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

Secretary

☐ Change

☒ Addition

2. NAME

Kathryn E. Robbins

3. STREET ADDRESS

3534 Corners Way

4. CITY-STATE-ZIP

Norcross, GA 30092

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

PDT

Michael J. Farrell

840 Hampton Bluff Dr.

Alpharetta GA 30201

☒ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96

770-447-4123

CR2E034 (12/95)