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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 817902 (0)

1. Corporation Name

SOUTHERN ENGINEERING COMPANY OF GEORGIA

Principal Place of Business

1800 PEACHTREE ST., N.W.
ATLANTA GA 30367-8301

Mailing Address

ATTN: CAROL JOHNSON
1800 PEACHTREE ST., N.W.
ATLANTA GA 30367



3. Date Incorporated or Qualified

05/06/1964

3a. Date of Last Report

10/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

58-0917114

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD	☐ DELETE
NAME	ROGERS, O. FRANKLIN	
STREET ADDRESS	360 CROSSTREE LANE	
CITY - ST - ZIP	ATLANTA GA	
TITLE	VSD	☐ DELETE
NAME	CHAYAVADHANANGKUR, JANJA	
STREET ADDRESS	1823 KANAWAH DRIVE	
CITY - ST - ZIP	STONE MOUNTAIN GA	
TITLE	VTD	☐ DELETE
NAME	MEWBORN, SHIRLEY C.	
STREET ADDRESS	801 ATLANTA COUNTRY CLUB	
CITY - ST - ZIP	MARIETTA GA	
TITLE	VD	☐ DELETE
NAME	SHERALI, ANIS D.	
STREET ADDRESS	1166 ROXBORO POINT NE	
CITY - ST - ZIP	ATLANTA GA	
TITLE	VD	☐ DELETE
NAME	DENNEY, ROY L., JR.	
STREET ADDRESS	132 WEST CLUB DRIVE	
CITY - ST - ZIP	CARROLLTON GA	
TITLE	VD	☐ DELETE
NAME	DEW, ROBERT C.	
STREET ADDRESS	50 TALL OAK TRAIL	
CITY - ST - ZIP	COVINGTON GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VD	☐ Change ☒ Addition
1.2 NAME	Phil Lindsey	
1.3 STREET ADDRESS	647 Chanterella Road	
1.4 CITY - ST - ZIP	Lilburn, GA 30247	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ 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 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:

Anis D. Sherali
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anis D. Sherali 1/7/97 (404)352-9200

Date

Daytime Phone #

CR2E034 (9/96)