

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 05/06/1964	
				4. FEI Number 58-0917114	
				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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	11 TITLE	VD
NAME	ROGERS, O. FRANKLIN	12 NAME	Phil Lindsey
STREET ADDRESS	360 CROSSTREE LANE	13 STREET ADDRESS	647 Chanterella Road
CITY-ST-ZIP	ATLANTA GA	14 CITY-ST-ZIP	Lilburn, GA 30247
TITLE	VSD	21 TITLE	
NAME	CHAYAVADHANANGKUR, JANJA	22 NAME	
STREET ADDRESS	1823 KANAWAH DRIVE	23 STREET ADDRESS	
CITY-ST-ZIP	STONE MOUNTAIN GA	24 CITY-ST-ZIP	
TITLE	VTD	31 TITLE	
NAME	MEWBORN, SHIRLEY C.	32 NAME	
STREET ADDRESS	801 ATLANTA COUNTRY CLUB	33 STREET ADDRESS	
CITY-ST-ZIP	MARIETTA GA	34 CITY-ST-ZIP	
TITLE	VD	41 TITLE	
NAME	SHERALI, ANIS D.	42 NAME	
STREET ADDRESS	1166 ROXBORO POINT NE	43 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	44 CITY-ST-ZIP	
TITLE	VD	51 TITLE	
NAME	DENNEY, ROY L., JR.	52 NAME	
STREET ADDRESS	132 WEST CLUB DRIVE	53 STREET ADDRESS	
CITY-ST-ZIP	CARROLLTON GA	54 CITY-ST-ZIP	
TITLE	VD	61 TITLE	
NAME	DEW, ROBERT C.	62 NAME	
STREET ADDRESS	50 TALL OAK TRAIL	63 STREET ADDRESS	
CITY-ST-ZIP	COVINGTON GA	64 CITY-ST-ZIP	

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 a true address.

SIGNATURE _____

O. Franklin Rogers

(404) 352 9200

1/5/98

CR2E034 (10/97)