

FILED

Feb 24 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 # P24481 (4)		
1. Corporation Name U.S. GENERAL CONSTRUCTION, INC.		
Principal Place of Business 11245 OLD ROSWELL ROAD ALPHARETTA GA 30201	Mailing Address 11245 OLD ROSWELL ROAD ALPHARETTA GA 30201-4712	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 81 Name 82 Street Address 83 84 City		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation or registered agent, or both, in the State of Florida. Such change was authorized by the corporate agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.		
SIGNATURE _____ (NOTE: Registered Agent signature required)		
12. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD ☐ DELETE PEDEN, RICHARD H. 4845 CANDACRAIG ALPHARETTA GA V ☐ DELETE PEDEN, JO K 4845 CANDACRAIG ALPHARETTA GA S ☐ DELETE PHILLIPS, JEAN 8488 MAJORS ROAD CUMMING GA D ☐ DELETE PERRY, RICHARD P. 1175 CANTON STREET ROSWELL GA D ☐ DELETE RODGERS, JOSEPH O. 5380 PEACHTREE IND. BL. NORCROSS GA V ☐ DELETE PEDEN, RICHARD H JR 4855 ST KEVIN CT SUWANEE GA	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE 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 Block 12 or Block 13 if changed, or on an attachment with an address		
SIGNATURE: <i>Richard H. Peden</i> RICHARD H. PEDEN, PRESIDENT		



CR2E034 (9/96)

0013303