

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 817345 (2)

1. Corporation Name

SHEPHERD CONSTRUCTION CO., INC.



Principal Place of Business

Mailing Address

1800 BRIARCLIFF RD., N. E.
P. O. BOX 8088 STATION F
ATLANTA GA 31106-0088
US

1800 BRIARCLIFF RD., N. E.
P. O. BOX 8088 STATION F
ATLANTA GA 30306-0088
US

3. Date Incorporated or Qualified

09/11/1963

3a. Date of Last Report

02/16/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

58-0548372

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 in the block above)

(NOTE: Registered Agent signature required when re-statuting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
VD	SHEPHERD, DAN P	1800 BRIARCLIFF RD NE	ATLANTA GA	
CEO	SHEPHERD, J HAROLD	1800 BRIARCLIFF RD NE	ATLANTA GA	
SD	SHEPHERD, W CLYDE, JR.	1800 BRIARCLIFF RD NE	ATLANTA GA	
D	HANEY, CHARLES H., JR.	1800 BRIARCLIFF RD NE	ATLANTA GA	
COO	CRAWFORD, FRED W., JR.	1800 BRIARCLIFF RD NE	ATLANTA GA	
DDP	SHEPHERD, STEPHEN B.	1800 BRIARCLIFF RD NE	ATLANTA GA	

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	☐ Change ☐ Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP	☐ Change ☐ Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP	☐ Change ☐ Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP	☐ Change ☐ Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP	☐ Change ☐ Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP	☐ Change ☐ Addition

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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:

(Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

1-23-96 (404) 325-9350

Date

Daytime Phone

CR2E034 (12/95)