

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

FILED  
Jan 28 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 # 817345 (2)

1. Corporation Name  
SHEPHERD CONSTRUCTION CO., INC.

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

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1963

4. FEI Number

58-0548372

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VD

☐ DELETE

NAME

SHEPHERD, DAN P

STREET ADDRESS

1800 BRIARCLIFF RD NE

CITY - ST - ZIP

ATLANTA GA

TITLE

CEO

☐ DELETE

NAME

SHEPHERD, J HAROLD

CITY - ST - ZIP

ATLANTA GA

TITLE

SD

☐ DELETE

NAME

SHEPHERD, W CLYDE, JR.

STREET ADDRESS

1800 BRIARCLIFF RD NE

CITY - ST - ZIP

ATLANTA GA

TITLE

D

☐ DELETE

NAME

HANEY, CHARLES H., JR.

STREET ADDRESS

1800 BRIARCLIFF RD NE

CITY - ST - ZIP

ATLANTA GA

TITLE

COO

☐ DELETE

NAME

CRAWFORD, FRED W., JR.

STREET ADDRESS

1800 BRIARCLIFF RD NE

CITY - ST - ZIP

ATLANTA GA

TITLE

DDP

☐ DELETE

NAME

SHEPHERD, STEPHEN B.

STREET ADDRESS

1800 BRIARCLIFF RD NE

CITY - ST - ZIP

ATLANTA GA

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

*[Signature]* V.P. DIRECTOR 1-19-98

704 325-9350

CFR2E084 (10/97)