

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State
03-06-2002 90074 037 ***150.00

DOCUMENT # 817345

1. Entity 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 31106-0088
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-0548372

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	SHEPHERD, DAN P	
STREET ADDRESS	1800 BRIARCLIFF RD NE	
CITY-ST-ZIP	ATLANTA GA	
TITLE	CEO	<input checked="" type="checkbox"/> Delete
NAME	SHEPHERD, J HAROLD	
STREET ADDRESS	1800 BRIARCLIFF RD NE	
CITY-ST-ZIP	ATLANTA GA	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	SHEPHERD, W CLYDE, JR.	
STREET ADDRESS	1800 BRIARCLIFF RD NE	
CITY-ST-ZIP	ATLANTA GA	
TITLE	D	<input type="checkbox"/> Delete
NAME	HANEY, CHARLES H., JR.	
STREET ADDRESS	1800 BRIARCLIFF RD NE	
CITY-ST-ZIP	ATLANTA GA	
TITLE	COO	<input type="checkbox"/> Delete
NAME	CRAWFORD, FRED W., JR.	
STREET ADDRESS	1800 BRIARCLIFF RD NE	
CITY-ST-ZIP	ATLANTA GA	
TITLE	DDP	<input type="checkbox"/> Delete
NAME	SHEPHERD, STEPHEN B.	
STREET ADDRESS	1800 BRIARCLIFF RD NE	
CITY-ST-ZIP	ATLANTA GA	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	W. CLYDE SHEPHERD, III	
STREET ADDRESS	1800 BRIARCLIFF RD NE	
CITY-ST-ZIP	ATLANTA, GA 30329	
TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAMES H. SHEPHERD, JR.	
STREET ADDRESS	1800 BRIARCLIFF RD NE	
CITY-ST-ZIP	ATLANTA, GA 30329	
TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	THOMAS C. SHEPHERD	
STREET ADDRESS	1800 BRIARCLIFF RD NE	
CITY-ST-ZIP	ATLANTA, GA	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/22/02

CR2E034 (9/01)