

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 07, 1999 8:00 am  
Secretary of State

05-07-1999 90001 050 \*\*\*150.00

DOCUMENT # 827173

1. Corporation Name  
ABRAMS CONSTRUCTION, INC.

Principal Place of Business

1945 THE EXCHANGE  
STE 350  
ATLANTA GA 30339  
US

Mailing Address

1945 THE EXCHANGE  
SUITE 350  
ATLANTA GA 30339-2029  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1971

4. FEI Number

58-1093980

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 owes the current year Intangible  
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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

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

TITLE S ☐ DELETE  
NAME STOCK, T.F.  
STREET ADDRESS 1945 THE EXCHG, STE 350  
CITY-ST-ZIP ATLANTA GA 30339

TITLE D ☒ DELETE  
NAME ABRAMS, E M  
STREET ADDRESS 19425 THE EXCHG, 300  
CITY-ST-ZIP ATLANTA, GA 0 30339

TITLE D ☐ DELETE  
NAME RUBIN, J. H.  
STREET ADDRESS 1945 THE EXCHG, 350  
CITY-ST-ZIP ATLANTA, GA 0 30339

TITLE T ☐ DELETE  
NAME STOCK, T F  
STREET ADDRESS 1945 THE EXCHG, STE 350  
CITY-ST-ZIP ATLANTA, GA 0 30339

TITLE PD ☐ DELETE  
NAME MERRITT, B., M.  
STREET ADDRESS 1945 THE EXCHG, STE 350  
CITY-ST-ZIP ATLANTA GA 30339

TITLE VP ☐ DELETE  
NAME HODGES, JR G  
STREET ADDRESS 1945 THE EXCHANGE, STE 350  
CITY-ST-ZIP ATLANTA GA 30339

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☐ Change ☒ Addition  
1.2 NAME ALAN R ABRAMS  
1.3 STREET ADDRESS 1945 THE EXCHANGE, STE 400  
1.4 CITY-ST-ZIP ATLANTA, GA 30339

2.1 TITLE DIRECTOR ☐ Change ☒ Addition  
2.2 NAME J. ANDREW ABRAMS  
2.3 STREET ADDRESS 1945 THE EXCHANGE, STE 300  
2.4 CITY-ST-ZIP ATLANTA, GA 30339

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)(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 an address, with all other like employed.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.F. STOCK  
SECRETARY-TREASURER

Date

Daytime Phone #

CR2E034 (11/98)