

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 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90251 048 \*\*\*150.00

**DOCUMENT # 833463**

1. Corporation Name

**PHILLIPS & BROOKS/GLADWIN, INC.**



Principal Place of Business

1485 REDI RD.  
P.O. BOX 267  
CUMMING GA 30040  
US

Mailing Address

1485 REDI RD.  
P.O. BOX 267  
CUMMING GA 30130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/10/1974

4. FEI Number

58-0540078

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 PS ☐ DELETE  
NAME MCCULLOUGH, MARK  
STREET ADDRESS 1485 REDI RD  
CITY-ST-ZIP CUMMING GA

TITLE CFO ☐ DELETE  
NAME FREEMAN, RONALD M.  
STREET ADDRESS FREEMAN, RONALD B.  
CITY-ST-ZIP CUMMING GA

TITLE SD ☐ DELETE  
NAME MORTON, C. READ  
STREET ADDRESS 1360 PEACHTREE ST. #1900  
CITY-ST-ZIP ATLANTA GA

TITLE CD ☐ DELETE  
NAME PORTER, JOHN A.  
STREET ADDRESS 1124 N. LAKESHORE DR.  
CITY-ST-ZIP SARASOTA FL

TITLE D ☐ DELETE  
NAME MARGESON, JOHN D.  
STREET ADDRESS 4 MARSHPOINT, PO BOX 8016  
CITY-ST-ZIP FERNANDINA BEACH FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

*see attached sheets.*

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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99

770-887-9901

Date

Daytime Phone #

CR2E034 (1/98)

0011807

538380-40651-48  
Doc # 833463

**PHILLIPS AND BROOKS/GLADWIN, INC**  
1485 REDI ROAD  
CUMMING, GEORGIA 30040  
770-887-9901

**LIST OF OFFICERS:**

JAMES CHIAVETTA  
MARK McCULLOUGH  
RONALD F. FREEMAN  
CAROLE FOLTA

CHIEF EXECUTIVE OFFICER  
PRESIDENT, TELCOM AND SERVICES  
PRESIDENT, MANUFACTURING  
VICE PRESIDENT - FINANCE

538380-90251-48  
Doc# 833463

11/16/96

**PBG**  
**Board of Directors**

**Mr. John A. Porter**  
1809 Chancellor Point Rd.  
Trappe, Md. 21673

**Mr. Read Morton, Jr.**  
Two Midtown Plaza, Suite 1900  
Atlanta, Ga. 30309-3214

**Mr. Wilfred (Wert) V. Fox**  
1458 Beaver Ruin Road  
Norcross, Ga. 30093

**Mr. H. Patrick Whitehead**  
145 Cliftwood Drive  
Atlanta, Ga. 30328

**Mr. John D. Margeson**  
3109 Maple Drive, Suite 415  
Atlanta, Ga. 30305

**Mr. David M. Wilds**  
3401 West End Bldg., Suite 300  
Nashville, Tn. 37203