

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
May 27 1998 8:00am  
Secretary of State

DOCUMENT # 837542 (0)

1. Corporation Name

DESIGN-BUILD CONCEPTS, INC.

Principal Place of Business

5187 ROSWELL ROAD  
ATLANTA GA 30342

Mailing Address

5187 ROSWELL ROAD  
ATLANTA GA 30342

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1976

4. FEI Number

58-1262293

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

23 3475 LEWIS RD

Suite, Apt. #, etc.

24 SUITE 600

City & State

25 ATLANTA, GA

Zip

26 30326

Country

27 USA

2a. Mailing Address

26 3475 LEWIS RD

Suite, Apt. #, etc.

27 SUITE 600

City & State

28 ATLANTA, GA

Zip

29 30326

Country

30 USA

9. Name and Address of Current Registered Agent

CARPENTER, RONALD  
5006 NW 43RD STREET  
GAINESVILLE FL 32608

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GIVAN, JAMES M	
STREET ADDRESS	5187 ROSWELL ROAD	
CITY-ST-ZIP	ATLANTA GA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GIVAN, ANN W	
STREET ADDRESS	5187 ROSWELL ROAD	
CITY-ST-ZIP	ATLANTA GA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DIXON, JAMES	
STREET ADDRESS	5187 ROSWELL ROAD	
CITY-ST-ZIP	ATLANTA GA	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	LINDA W. BRAMBLETT	
STREET ADDRESS	5187 ROSWELL RD.	
CITY-ST-ZIP	ATLANTA GA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	JAMES M. GIVAN	
13 STREET ADDRESS	3475 LEWIS ROAD, SUITE 600	
14 CITY-ST-ZIP	ATLANTA, GA 30326	
21 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	ANN W. GIVAN	
23 STREET ADDRESS	3475 LEWIS ROAD, SUITE 600	
24 CITY-ST-ZIP	ATLANTA, GA 30326	
31 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	JAMES W. DIXON	
33 STREET ADDRESS	3475 LEWIS ROAD, SUITE 600	
34 CITY-ST-ZIP	ATLANTA, GA 30326	
41 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	GENE R. LUK	
43 STREET ADDRESS	3475 LEWIS ROAD, SUITE 600	
44 CITY-ST-ZIP	ATLANTA, GA 30326	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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)(c), 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:

4/29/98

CR2E034 (10/97)