

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 839692 (1)

1. Corporation Name
HARDIN CONSTRUCTION GROUP, INC.



Principal Place of Business 1380 W. PACES FERRY RD. ATLANTA GA 30327	Mailing Address 1380 W. PACES FERRY RD. ATLANTA GA 30327
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3. Date Incorporated or Qualified 12/20/1977	3a. Date of Last Report 05/01/1995
4. FEI Number 58-1306291	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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
24	25
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 607.1506, 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 _____ DATE _____
(Signature typed or printed name of registered agent in Block 9 and Block 10) (NOTE: Registered Agent's signature is required when filing change)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CAS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TRAEGER, JEFFREY R	1.2 NAME	<i>(see attached list of Officers & Directors)</i>
STREET ADDRESS	1380 W. PACES FERRY RD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	1.4 CITY - ST - ZIP	
TITLE	VS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARROW, M. BRANTLEY	2.2 NAME	
STREET ADDRESS	1380 W. PACES FERRY RD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BACHMAN, STEVEN	3.2 NAME	
STREET ADDRESS	1380 W. PACES FERRY RD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHEELER, DAVID W.	4.2 NAME	
STREET ADDRESS	1380 W. PACES FERRY RD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(3)(k), 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 in an attachment with an address.

SIGNATURE: *[Signature]* VP Controller/Asst Sec. 4/24/96 (404) 264-0104
(Signature typed or printed name of signing officer or director) Date Day, the Month, Year

CR2E034 (12/95)

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Hardin Construction Group, Inc. Officers & Directors

05/12/95

<u>NAME (TITLE) SS#</u>	<u>BUSINESS ADDRESS/PHONE (RESIDENCE ADDRESS)</u>
Earl L. Shell, Jr. (Chairman of the Board and CEO, Director) 254-56-6068	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (50 Cates Ridge Atlanta, GA 30327)
William A. Pinto (Group President & Assistant Secretary) 028-34-0525	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (3575 W. Hampton Drive Marietta, GA 30064)
Robert D. Smith (Group President & Assistant Secretary) 416-54-9100	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (661 Sibley Forest Drive Marietta, GA 30067)
M. Brantley Barrow (Executive Vice President, Secretary & Director) 259-72-7756	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (3823 Cliff Crest Drive Smyrna, GA 30080)
Stephen C. Bachman (Senior Vice President & Assistant Secretary) 174-40-4997	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (4691 East Forest Peak Marietta, GA 30066)

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**Hardin Construction Group, Inc.
Officers & Directors**

05/12/95

<u>NAME (TITLE) SS#</u>	<u>BUSINESS ADDRESS/PHONE (RESIDENCE ADDRESS)</u>
Paul E. Wallace, Jr. (Senior Vice President & Assistant Secretary) 257-70-3978	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (7253 Glen Drive Winston, GA 30187)
J. David McElroy (Vice President) & Assistant Secretary 410-86-3882	1530 N. Gregson Street Durham, NC 27701 <u>(919)286-4235</u> (4700 Blakeford Drive Durham, NC 27713)
Robert N. Dunn (Vice President & Assistant Secretary) 419-46-0556	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (827 Bonnie Glen Drive Marietta, GA 30067)
Carl M. Hair, Jr. (Vice President & Assistant Secretary) 248-78-4748	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (501 Chateau Drive Atlanta, GA 30305)
John P. O'Hara (Vice President & Assistant Secretary) 446-50-3085	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (600 Ashley Forest Acworth, GA 30101)
David N. Sillars (Vice President & Assistant Secretary) 537-56-9992	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (2379 Battle Forest Drive Marietta, GA 30064)

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**Hardin Construction Group, Inc.
Officers & Directors**

05/12/95

<u>NAME (TITLE) SS#</u>	<u>BUSINESS ADDRESS/PHONE (RESIDENCE ADDRESS)</u>
David W. Wheeler (Vice President & Assistant Secretary) 175-46-3320	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (4674 Andalusia Trail Dunwoody, GA 30360)
Jeffrey R. Traeger (Vice President - Controller & Assistant Secretary) 301-58-7289	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (1800 Benningfield Drive Marietta, GA 30064)
Jo Ann M. Weinberg (Vice President & Assistant Secretary) 257-62-2850	1380 West Paces Ferry Road Atlanta, GA 30327 <u>(404) 264-0404</u> (3875 Cedar Cliff Court Smyrna, GA 30080)