

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**  
**Mar 01, 1999 8:00 am**  
**Secretary of State**

03-01-1999 90097 023 \*\*\*150.00

DOCUMENT # 839692

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/20/1977

4. FEI Number

58-1306291

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

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 CEO/D  
NAME SHELL, EARL L JR  
STREET ADDRESS 1380 W. PACES FERRY ROAD NW  
CITY-ST-ZIP ATLANTA GA ☐ DELETE

TITLE AS  
NAME PINTO, WILLIAM A  
STREET ADDRESS 1380 W. PACES FERRY ROAD NW  
CITY-ST-ZIP ATLANTA GA ☐ DELETE

TITLE AS  
NAME SMITH, ROBERT D  
STREET ADDRESS 1380 W. PACES FERRY ROAD NW  
CITY-ST-ZIP ATLANTA GA ☐ DELETE

TITLE EVSD  
NAME BARROW, BRANTLEY M  
STREET ADDRESS 1380 W. PACES FERRY ROAD NW  
CITY-ST-ZIP ATLANTA GA ☐ DELETE

TITLE SVPS  
NAME BACHMAN, STEPHEN  
STREET ADDRESS 1380 W. PACES FERRY RD. NW  
CITY-ST-ZIP ATLANTA GA 30327 ☐ DELETE

TITLE SVAS  
NAME WALLACE, PAUL E JR  
STREET ADDRESS 1380 W. PACES FERRY ROAD NW  
CITY-ST-ZIP ATLANTA GA ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO/D XXXX Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE GrP/AS/D XXXX Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE GrP/AS/D XXXX Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE EVP/S/D XXXX Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE SVP/AS XXXX Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE SVP/AS XXXX 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARROW, BRANTLEY M.

Date

Daytime Phone #

2/1/89 404-264-2140