

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 839692**

1. Entity Name

HARDIN CONSTRUCTION GROUP, INC.

Principal Place of Business

Mailing Address

**1380 W. PACES FERRY RD.
ATLANTA GA 30327****1380 W. PACES FERRY RD.
ATLANTA GA 30327-2465**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-1306291Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	CD	<input type="checkbox"/> Delete
NAME	SHELL, EARL L JR	
STREET ADDRESS	1380 W. PACES FERRY ROAD NW	
CITY-ST-ZIP	ATLANTA GA	
TITLE	GAD	<input type="checkbox"/> Delete
NAME	PINTO, WILLIAM A	
STREET ADDRESS	1380 W. PACES FERRY ROAD NW	
CITY-ST-ZIP	ATLANTA GA	
TITLE	GAD	<input type="checkbox"/> Delete
NAME	SMITH, ROBERT D	
STREET ADDRESS	1380 W. PACES FERRY ROAD NW	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	BARROW, BRANTLEY M	
STREET ADDRESS	1380 W. PACES FERRY ROAD NW	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VS	<input type="checkbox"/> Delete
NAME	BACHMAN, STEPHEN	
STREET ADDRESS	1380 W. PACES FERRY RD. NW	
CITY-ST-ZIP	ATLANTA GA 30327	
TITLE	VS	<input type="checkbox"/> Delete
NAME	WALLACE, PAUL E JR	
STREET ADDRESS	1380 W. PACES FERRY ROAD NW	
CITY-ST-ZIP	ATLANTA GA	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 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

Date

Daytime Phone #

FILED
Jan 25, 2000 8:00 am
Secretary of State

01-25-2000 90081 033 ***150.00



DO NOT WRITE IN THIS SPACE

Brantley Barrow

1/18/00

404.264.2140