2002 UNIFORM BUSINESS REPORT (UBR)

Jul 14, 2002 8:00 am DOCUMENT # Secrétary of State 839692 1. Entity Name 07-14-2002 90050 008 ***550.00 HARDIN CONSTRUCTION GROUP, INC. Principal Place of Business Mailing Address 1380 W. PACES FERRY RD. 1380 W. PACES FERRY RD. ATLANTA GA 30327 ATLANTA GA 30327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1306291 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of:Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be After September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE CD TITLE ☐ Delete Change ☐ Addition NAME Shell, earl l jr NAME STREET ADDRESS 1380 W. PACES FERRY ROAD NW STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP TITLE GAD ☐ Delete TITI F ☐ Change ☐ Addition NAME PINTO, WILLIAM A NAME STREET ADDRESS 1380 W. PACES FERRY ROAD NW STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP TITLE ☐ Delete GAD TITLE ☐ Change ☐ Addition NAME SMITH, ROBERT D NAME STREET ADDRESS 1380 W. PACES FERRY ROAD NW STREET ADDRESS CITY-ST-ZIP atlanta ga CITY-ST-ZIP TITLE VSD Delete TITLE Change Addition NAME BARROW, BRANTLEY M NAME STREET ADDRESS 1380 W. PACES FERRY ROAD NW STREET ADDRESS CITY-ST-ZIP atlanta ga CITY-ST-ZIP Delete TITLE Change ☐ Addition BACHMAN, STEPHEN NAME STREET ADDRESS 1380 W. PACES FERR RD. NW STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30327 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

WALLACE, PAUL E JR

ATLANTA GA

1380 W. PACES FERRY ROAD NW

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

UIRRobert D Smith 7/8/02

☐ Delete

☐ Change

☐ Addition

FILED