

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

**APPROVED
AND
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95 JAN 27 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 844431 (7)

1. Corporation Name

HEERY ARCHITECTS & ENGINEERS, INC.

Principal Place of Business

999 PEACHTREE ST., N.E.
ATLANTA GA 30367-5401

Mailing Address

999 PEACHTREE ST., N.E.
ATLANTA GA 30367-5401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/24/1979

3a. Date of Last Report

02/01/1994

4. FEI Number

87-1073274 58-1369765

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 has liability for intangible tax under S. 190.032,
Florida Statutes

☒ Yes

☐ 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

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

HARRIS, JOSEPH M.

STREET ADDRESS

4544 PEACHTREE DUNWOODY

CITY-ST-ZIP

ATLANTA GA 30342

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Delete

☐ Change

☐ Addition

TITLE

V

NAME

BRALEY, SCOTT W

STREET ADDRESS

3502 CREEKVIEW

CITY-ST-ZIP

ATLANTA GA 30319

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Gregory H. Peirce
4311 Raintree Lane
Atlanta, GA 30327

☐ Change

☒ Addition

TITLE

V

NAME

MOUNT, SHARON K

STREET ADDRESS

74 PARK CIRCLE

CITY-ST-ZIP

ATLANTA GA 30305

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Robert M. Guinn
109 Lakeview Ave.
Atlanta, GA 30305

☐ Change

☒ Addition

TITLE

T

NAME

HILL, JOHN P. JR

STREET ADDRESS

1013 LENOX VALLEY

CITY-ST-ZIP

ATLANTA GA 30324

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

D

NAME

MOYNIHAN, JAMES J.

STREET ADDRESS

30 CAMDEN ROAD

CITY-ST-ZIP

ATLANTA GA 30309

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

D + Pres.

☒ Change

☐ Addition

TITLE

S

NAME

NIKONOVICH-KAHN, R

STREET ADDRESS

1022 COLLAND DR

CITY-ST-ZIP

ATLANTA GA 30318

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DP 1/31

☐ Change

☐ Addition

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 110.07(3)(a), 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 authorized to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-95

404/981-9880