## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 28, 2005 8:00 am Secretary of State 03-28-2005 90076 002 \*\*\*150.00 DOCUMENT # F02000004686 TAUER CONSTRUCTION, INC. Mailing Address Principal Place of Business 50031299 2001 BRYAN, #3700 6400 CONGRESS AVE. DALLAS, TX 75201 STE, 2100 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 11-3651746 Not Applicable Zip Country Country Zip \$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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DV Delete TITLE Change Addition CROW, HARLAN R NAME HAME STREET ADDRESS 2100 MCKINNEY AVENUE STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP OD TITLE ☐ Delete TITLE ☐ Change Addition TERWILLIGER, J. RONALD NAME NAME STREET ADDRESS 2859 PACES FERRY ROAD, SUITE 1100 STREET ADDRESS ATLANTA, GA 30339 CITY-ST-ZIP CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change Addition STEINHARDT, SHARI NAME NAME 6400 CONGRESS AVE. STE. 2100 STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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BOCA RATON, FL 33487

MCGWIER, J. MICHAEL

ATLANTA, GA 30339

CLEMENTS, DAVID R

ATLANTA, GA 30339

2001 BRYAN, #3700

DALLAS, TX: 75201

PATTERSON, THOMAS J

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