

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000006536 (6)

1. Corporation Name

JAMESON CONSTRUCTION COMPANY



Principal Place of Business

1950 CENTURY BLVD., NE
SUITE 25
ATLANTA GA 30345

Mailing Address

1950 CENTURY BLVD., NE
SUITE 25
ATLANTA GA 30345

3. Date Incorporated or Qualified
12/21/1994

3a. Date of Last Report
04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 8 Perimeter Center East
Suite, Apt. #, etc.

26 8 Perimeter Center East
Suite, Apt. #, etc.

4. FEI Number

58-2090233

Applied For

Not Applicable

22 Ste 8050

27 Ste 8050

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Atlanta GA

28 Atlanta GA

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 30346

29 30346

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

TITLE NAME ☐ DELETE

PCD
KITCHIN, THOMAS W
1950 CENTURY BLVD., NE STE 25
ATLANTA GA

TITLE NAME ☐ DELETE

VD
WALKER, WILLIAM D
1950 CENTURY BLVD., NE STE 25
ATLANTA GA

TITLE NAME ☐ DELETE

S
CURLEE, STEVEN A
1950 CENTURY BLVD., NE STE 25
ATLANTA GA

TITLE NAME ☐ DELETE

C
KITCHIN, CRAIG R
1950 CENTURY BLVD., NE STE 25
ATLANTA GA

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCD ☒ Change ☐ Addition

1.2 NAME Thomas W. Kitchin

1.3 STREET ADDRESS 8 Perimeter Center East Ste 8050

1.4 CITY-ST-ZIP Atlanta GA 30346

2.1 TITLE VD ☒ Change ☐ Addition

2.2 NAME William D. Walker

2.3 STREET ADDRESS 8 Perimeter Center East Ste 8050

2.4 CITY-ST-ZIP Atlanta GA 30346

3.1 TITLE S ☒ Change ☐ Addition

3.2 NAME Steven A. Curlee

3.3 STREET ADDRESS 8 Perimeter Center East Ste 8050

3.4 CITY-ST-ZIP Atlanta GA 30346

4.1 TITLE C ☒ Change ☐ Addition

4.2 NAME Craig R. Kitchin

4.3 STREET ADDRESS 8 Perimeter Center East Ste 8050

4.4 CITY-ST-ZIP Atlanta GA 30346

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-15-96

7709019020

CR2E034 (12/95)