

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001174

1. Entity Name

REALTY CONSTRUCTION CORPORATION

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90076 021 ***150.00

Principal Place of Business

Mailing Address

1050 CROWN POINTE PKWY #500
STE. 660
ATLANTA GA 30338-7702
US

1050 CROWN POINTE PKWY #500
STE. 660
ATLANTA GA 30338-7702
US

2. Principal Place of Business

11800 WILLS ROAD

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE A

City & State

ALPHARETTA, GA

City & State

G

Zip

30004

Country

USA

Zip

Country

4. FEI Number

58-1671461

Applied For

Not Applicable

5. 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

C T CORPORATION SYSTEM
1200 SOUTH 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCS
LANE, GEORGE H III
1050 CROWN POINT PKWY
ATLANTA GA 30338-7702 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
5555 GLENRIDGE CONNECTOR, STE 700
ATLANTA, GA 30342 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
LANE, GEORGE H III
1050 CROWN POINTE PKWY #500
ATLANTA GA 30338-7702 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
5555 GLENRIDGE CONNECTOR, STE 700
ATLANTA, GA 30342 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BOWERS, RICHARD S.
1050 CROWN W. POINTE PKWY. #660
ATLANTA GA 30338 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
11800 WILLS ROAD, SUITE A
ALPHARETTA, GA 30004 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MORRIS, JOHN G
1600 ATLANTA FINANCIAL CENTER, 3343 PCHTR
ATLANTA GA 30326 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
DERISO, DAVID C
1050 CROWN W. POINTE PKWY. #660
ATLANTA GA 30338 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
11800 WILLS ROAD, SUITE A
ALPHARETTA, GA 30004 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
HARMON, JOYCE B
1050 CROWN POINTE PKWY #500
ATLANTA GA 30338-7702 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
5555 GLENRIDGE CONNECTOR, STE 700
ATLANTA, GA 30342 ☒ Change ☐ Addition

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
DAVID C. DERISO, PRES 4/3/00 770-777-7500

CR2E034 (9/99)