

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90027 009 ***150.00

DOCUMENT # F96000004749

1. Corporation Name

LUKER INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9/16/96

4. FEI Number

58-1034573

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
Signature, typed or printed name of registered agent and title if applicable		DATE	
12.1 TITLE	C/D ☐ DELETE Bekkers, John	13.1 TITLE	☐ Change ☐ Addition
12.2 ADDRESS	9435 Redbird Lane Alpharetta, GA 30022-5549	13.2 NAME	
12.3 CITY-STATE-ZIP		13.3 STREET ADDRESS	
12.4 CITY-STATE-ZIP		13.4 CITY-STATE-ZIP	
12.5 TITLE	P/D ☐ DELETE Smith, S. Troy	13.5 TITLE	☐ Change ☐ Addition
12.6 ADDRESS	2409 Central Avenue Augusta, GA 30904	13.6 NAME	
12.7 CITY-STATE-ZIP		13.7 STREET ADDRESS	
12.8 CITY-STATE-ZIP		13.8 CITY-STATE-ZIP	
12.9 TITLE	CEO/D ☐ DELETE Brower, Paul G.	13.9 TITLE	☐ Change ☐ Addition
12.10 ADDRESS	3541 Township Valley Ct., NE Marietta, GA 30066	13.10 NAME	
12.11 CITY-STATE-ZIP		13.11 STREET ADDRESS	
12.12 CITY-STATE-ZIP		13.12 CITY-STATE-ZIP	
12.13 TITLE	VP ☐ DELETE Wehner, John J.	13.13 TITLE	☐ Change ☐ Addition
12.14 ADDRESS	3342 Quaker Spring Rd. Augusta, GA 30907	13.14 NAME	
12.15 CITY-STATE-ZIP		13.15 STREET ADDRESS	
12.16 CITY-STATE-ZIP		13.16 CITY-STATE-ZIP	
12.17 TITLE	S ☐ DELETE Dyson, J. David	13.17 TITLE	☐ Change ☐ Addition
12.18 ADDRESS	601 Densley Drive Decatur, GA 30033	13.18 NAME	
12.19 CITY-STATE-ZIP		13.19 STREET ADDRESS	
12.20 CITY-STATE-ZIP		13.20 CITY-STATE-ZIP	
12.21 TITLE	T/D ☒ DELETE Gibbons, Peter J.	13.21 TITLE	☐ Change ☒ Addition
12.22 ADDRESS	7545 Ball Mill Road Dunwoody, GA 30350	13.22 NAME	
12.23 CITY-STATE-ZIP		13.23 STREET ADDRESS	
12.24 CITY-STATE-ZIP		13.24 CITY-STATE-ZIP	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: J. David Dyson, Secretary

4/28/99

(770) 393-5273

LUKER INC.

OFFICERS

553442-90027-9
F96000004749

John Bekkers
Chairman of the Board
9435 Redbird Lane
Alpharetta, GA 30022-8923

S. Troy Smith
President
2409 Central Avenue
Augusta, GA 30904-6205

Paul G. Brower
Chief Executive Officer
3541 Township Valley Ct., NE
Marietta, GA 30066-1735

John J. Wehner
VP/General Manager
3342 Quaker Spring Rd.
Augusta, GA 30907

J. David Dyson
Secretary
601 Densley Drive
Decatur, GA 30033-5444

Stephen O. West
Treasurer
2015 Rivermeade Way, NW
Atlanta, GA 30327-2017

Barbara M. Goetz
Assistant Secretary
1339 Paces Forrest Dr.
Atlanta, GA 30327-2235

BOARD OF DIRECTORS

John Bekkers
Chairman of the Board
9435 Redbird Lane
Alpharetta, GA 30022-8923

Gaylord O. Coan
12270 Broadwell Road
Alpharetta, GA 30004-4015

Stephen O. West
2015 Rivermeade Way, NW
Atlanta, GA 30327-2017

Paul G. Brower
3541 Township Valley Ct., NE
Marietta, GA 30066-1735

Michael A. Stimpert
2969 Rockingham Dr., NW
Atlanta, GA 30327-1230

S. Troy Smith
2409 Central Avenue
Augusta, GA 30904