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FILED

May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000001445 (2)

1. Corporation Name

GABLES EAST CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

2859 PACES FERRY RD., STE. 1450
ATLANTA GA 30339

2859 PACES FERRY RD., STE. 1450
ATLANTA GA 30339

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified

03/20/1997

4. FEI Number

58-2091378

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P D
BROMLEY, MARCUS E
2859 PACES FERRY RD., STE. 1450
ATLANTA GA 30339

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WILBER, JOSEPH G
2859 PACES FERRY RD., STE. 1450
ATLANTA GA 30339

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STV
BANKS, MARVIN R JR.
2859 PACES FERRY RD., STE. 1450
ATLANTA GA 30339

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CLARK, C. JORDAN
2859 PACES FERRY RD., STE. 1450
ATLANTA GA 30339

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WISDOM, KEVIN
2859 PACES FERRY RD., STE. 1450
ATLANTA GA 30339

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS VP AS
SEVERT, DAWN
2859 PACES FERRY RD., STE. 1450
ATLANTA GA 30339

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
VP
Chris Wheeler and Bradley Brent
Same as other

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
VP AS
Ralph Green
Same as other

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
VP AS
Greg Eglehart and Alex Panzeri
Same as other

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
VP AS
Stephen Sweet
Same as other

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
VP
Dennis Lainsack
Same as other

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
AS
Susie Minter
Same as other

14. 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 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

CP2E034 (10/97)