

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90059 038 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000001445

1. Corporation Name
GABLES EAST CONSTRUCTION, INC.

Principal Place of Business
**2859 PACES FERRY RD., STE. 1450
ATLANTA GA 30339**

Mailing Address
**2859 PACES FERRY RD., STE. 1450
ATLANTA GA 30339**

DO NOT WRITE IN THIS SPACE

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
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

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 **Debbie Fish Deborah L. Fish**
82 Street Address (P.O. Box Number is Not Acceptable)
6551 Park of Commerce Blvd
83 **Suite 100**
84 City **Boca Raton** FL 85 Zip Code **33487**

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 **Deborah L. Fish**

(NOTE: Registered Agent signature required when reinstating)

DATE

4/22/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **BROMLEY, MARCUS E**
STREET ADDRESS **2859 PACES FERRY RD., STE. 1450**
CITY-ST-ZIP **ATLANTA GA 30339**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **Chris Wheeler**
5.3 STREET ADDRESS **6551 Park of Commerce Blvd, Ste 100**
5.4 CITY-ST-ZIP **Boca Raton FL 33487**

TITLE **VPAS** ☐ DELETE
NAME **SEVERT, DAWN**
STREET ADDRESS **2859 PACES FERRY RD., STE. 1450**
CITY-ST-ZIP **ATLANTA GA 30339**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Dawn H. Severt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99
Date

(770) 436-4600
Daytime Phone #

CR2E034 (1/98)