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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9700006626

1. Corporation Name

AMACHER BROS. CONSTRUCTION CO.

Principal Place of Business Mailing Address 8327 DUNWOODY PL DUNWOODY GA 30350

FILED Jan 23, 1999 8:00am **Secretary of State**

01-23-1999 90053 007 ***150.00



8327 DUNWOODY PL. DUNWOODY GA 30350 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/15/1997 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 21 26 58-0832621 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation owes the current year Intangible 30 24 25 29 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 83 City Zip Code 85 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 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change ☐ Addition 1.1 TITLE TITLE

NAME AMACHER, WILLIAM C 1.2 NAME 5636 ROBERTS DR. STREET ADDRESS 1.3 STREET ADORESS **DUNWOODY GA 30338** CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ DELETE ☐ Change Addition 2.1 TITLE HARMS, TIM G 2.2 NAME NAME 5390 HIDDENLAKE DR. STREET ADDRESS 2.3 STREET ADDRESS **CUMMING GA 33041** CITY-ST-ZIP 2. 4 CITY-ST-ZIP ☐ DELETE TITLE 3.1 TITLE ☐ Change ☐ Addition NAME AMACHER, ZACHERY C 3.2 NAME STREET ADDRESS 5698 BEN CREEK RD. 3.3 STREET ADDRESS **DUNWOODY GA 30041** CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE ☐ Addition TITLE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP □ DELETE Change ☐ Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE ☐ Change Addition TITLE NAME 6.2 NAME 3 STREET ADDRESS STREET ADDRESS 6.3 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not goalify 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:

220 GEO 505800

CR2E034 (11/98)