

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M00000002465

1. Entity Name

HOLDER CONSTRUCTION GROUP, LLC

Principal Place of Business

Mailing Address

3333 Riverwood PKwy
Ste 400
Atlanta, GA 30339

Same

2. Principal Place of Business

3. Mailing Address

3333 Riverwood PKwy

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Ste 400

City & State

Atlanta GA

Zip

Country

30339 USA

Zip

Country

4. FEI Number

58-2535136

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation
1200 S 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

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO/CHAIRMAN
Thomas Holden
3333 Riverwood PKwy Ste 400
Atlanta GA 30339

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President/COO
David Miller
3333 Riverwood PKwy Ste 400
Atlanta, GA 30339

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
500003932155-04
-03/30/01--01035-016
*****50.00 *****50.00
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice chairman
Michael Kenis
3333 Riverwood PKwy Ste 400
Atlanta, GA 30339

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Exec. Vice President/COO
J.C. Pendrey Jr
3333 Riverwood PKwy Ste 400
Atlanta, GA 30339

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Exec. Vice President
David O'Hara
3333 Riverwood PKwy Ste 400
Atlanta, GA 30339

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Exec Vice President
Lee Johnston
3333 Riverwood PKwy Ste 400
Atlanta, GA 30339

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

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3-21-01

Date

770-988-3000

Daytime Phone #

CR2E083 (11/00)