

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

FILED
Mar 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P00995 (1)

1. Corporation Name
HARRY J. BUTLER AND SON, INC.



Principal Place of Business
200 GALLERIA PARKWAY SUITE 1530 ATLANTA GA 30339

Mailing Address
200 GALLERIA PARKWAY SUITE 1530 ATLANTA GA 30339-5946

3. Date Incorporated or Qualified **02/22/1984** 3a. Date of Last Report **02/05/1996**

2. Principal Place of Business

21 **2675 Paces Ferry Rd NW**

22 **#450**

23 **Atlanta GA**

24 **30339**

25 **USA**

2a. Mailing Address

26 **same**

27 **same**

28 **same**

29 **same**

4. FEI Number **58-1021230** 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 has liability for intangible tax under s 199.032, Florida Statutes 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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	PD BUTLER, HARRY J. JR. 2675 Paces Ferry Rd NW, Ste 450	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	2675 Paces Ferry Rd, NW, Ste 450
	200 GALLERIA PKWY, ST 1530 ATLANTA GA 30339		
	S HEARING, ELIZABETH B. 2675 Paces Ferry Rd NW, Ste 450	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	2675 Paces Ferry Rd, NW, Ste 450
	200 GALLERIA PKWY, ST 1530 ATLANTA GA 30339		
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I do 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: _____ DATE: **2/21/97** DAYTIME PHONE #: **770 433 9500**

CR02034 (9/96)