

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

①

97 OCT 13 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P14076

(4)

1. Corporation Name

HARDWOOD OF GEORGIA, INC.

Principal Place of Business

1805 POWERS FERRY RD
SUITE 280
ATLANTA GA 30339
US

Mailing Address

1805 POWERS FERRY RD
SUITE 280
ATLANTA GA 30339-5664
US

3. Date Incorporated or Qualified

04/16/1987

3a. Date of Last Report

01/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

58-1315964

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

O'NEILL, TIMOTHY J
3397 W. GULF DR. #D
SANIBEL FL 33957

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

Signature, type or print name of registered agent and tick if applicable

(NOTE: Registered Agent signature required when reinstating)

1-2-97

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME ONEILL, JULIA C.
STREET ADDRESS 1805 POWERS FERRY RD #280
CITY-ST-ZIP ATLANTA GA

TITLE VP
NAME O'NEILL, TIMOTHY J JR.
STREET ADDRESS 3125 PRESIDENTIAL PKWY, STE 200
CITY-ST-ZIP ATLANTA GA 30340

TITLE S
NAME O'NEILL, JULIA C
STREET ADDRESS 3125 PRESIDENTIAL PKWY STE 200
CITY-ST-ZIP ATLANTA GA

TITLE AS
NAME TAYLOR, BRADLEY J
STREET ADDRESS 1409 PEACHTREE ST.
CITY-ST-ZIP ATLANTA GA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME 600002321256--0
13 STREET ADDRESS -10/15/97--01092--011
14 CITY-ST-ZIP ****165.00 ****165.00

21 TITLE
22 NAME
23 STREET ADDRESS 1905 POWERS FERRY RD., STE. 280
24 CITY-ST-ZIP ATLANTA GA 30339

31 TITLE
32 NAME
33 STREET ADDRESS 1905 POWERS FERRY RD., STE. 280
34 CITY-ST-ZIP ATLANTA GA 30339

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 in an attachment with an address.

SIGNATURE:

[Signature]

1-2-97

770-955-8125

CR2E034 (9/96)

(12)

HARDWOOD, INC.

1905 Powers Ferry Road • Suite 280 • Atlanta, Georgia 30339 • (770) 955-7677 • Fax (770) 955-8330

October 10, 1997

The Dept of State
Div of Corporation

Re: Hardwood of Georgia Inc.

Gentlemen & Ladies,

I was notified that Hardwood of Georgia Inc had been dissolved in Florida because we hadn't filed a 1997 Annual Report. We did file the report on January 2, 1997. Our check has never cleared. I understand that several reports were destroyed in a machinery malfunction in January and ours must have been in that batch.

I have resubmitted a copy of the application and I have enclosed a check for \$165.00 to replace check #522 that never cleared.

If you have any questions you can call me at
(770) 955-8125.

Sincerely,
JJB Neill