| | | | | S BEFORE C ENT OF STATE | | ING THIS FOR | :М. |
|---|---|---|-----------------------------------|---|---|--|--|
| APPLICATION FLORIDA DEPARTME Katherine H | | | | | 1 | *fire | t, |
| DEINGTATEMENT Secre | | | Secretary of DIVISION OF CORP | To the first that the same of | | | OF STAIL |
| DOCUMENT # P16878 Corporation Name | | | | DRATIONS | | 99 OCT 13 F | |
| TĄIVA | ION CONSTRUCTORS, | INC. | | | | | |
| Principal Place of Business Mailing Add | | | Iress | | | | |
| 2690 CUMBERLAND PKWY Guite 288 | | | BERLAND PKWY BUITE-288 | | THE HALL WE SEED HERE HERE HERE HERE HERE HERE HERE H | | |
| If above addresses are incorrect in any way, line through incorrect information and enter | | | | | | ISTATEM | ent 99 |
| | | | | | 4. Date Incorp To Do Busin | orated or Qualified ness in Florida | 11/19/1987 |
| SUITE 500 Suite, Apt. | | | SUITE 500 | | 5. FEI Numbe | | Applied For |
| City & S | | | | | 6. | 58-1742184 | Not Applicable |
| Country Z | | Zip | Zip Country | | CERTIFICAT | E OF STATUS DESIRED 🔲 | \$8.75 Additional Fee required for a Certificate of Status |
| | and Street Addresses of Each Officer an Name of Officers | d/or Director (F | | rations must list at lea | | T | |
| Title(s) | and/or Directors | Officer and/or Director | | City / State / Zip | | | |
| T | HARBOUR, KENNETH | 2690 CUMBERLAND PKWY., CTE. 200 SUITE 500 | | ATLANTA GA | 30339 | | |
| DP | STRATTON, TERRY A | 12 VALE CLOSE | | ATLANTA GA | 30324 | | |
| D | CLEVELAND, SR J.R. | 670 ATLANTA COUNTRY CLUB | | MARIETTA GA | 30067 | | |
| DP | STRATTON, TERRY | | 2021 LENOX ROAD | | ATLANTA QA | | |
| D | STRATTON, TODO A | 1401 W PACES FERRY PD. #1815 5653 TROWBRIDGE DRIVE | | ATLANTA GA | 30338 \ | | |
| S | BEERS, JAMES P | 2815 KINNETT DRIVE | | | LILBURN GA 30047 | 40.01 | |
| Name and Address of Current Registered Agent | | | | 9. Name and Address of New Registered Agent Name | | | |
| THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET | | | | CT CORPORATION SYSTEM Street Address (P.O. Box Number Is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD | | | |
| SUITE 105 50003019035-006 TALLAHASSEE FL 32301 *****750 00 *****750 00 | | | | Suite, Apt. #, Etc. | | | |
| 1ALLAHASSEE PL 32301 ****750.00 ****75 | | | *750.00 | 75U.UU City PLANTATION | | | tate Zip Code 33324 |
| 0. f, being | appointed the registered agent of the at | ove named corp | oration, em familier | | | on 607.0505, F.S. | |
| ignature o egistered | Agent | W, mo | SENT MUST SIGN | DALE W. MOR | RIS | Date 10/19 | 2/99 |
| | | EGISTEREDA | SENT MUST SIGN | ASSISTANT SEC | ETARY | <u> </u> | |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES P. BEERS

SIGNATURE:

0066514