

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Feb 24, 1999 8:00 am**  
**Secretary of State**

02-24-1999 90123 001 \*\*\*150.00

**DOCUMENT # P36333**

1. Corporation Name

**TRIAD CONSTRUCTION CO., INC.**

Principal Place of Business

4893 RIVERDALE RD.  
SUITE 150  
ATLANTA GA 30337  
US

Mailing Address

4893 RIVERDALE RD.  
SUITE 150  
ATLANTA GA 30337  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/18/1991**

4. FEI Number

**58-1754879**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

**21** 1777 Phoenix Parkway

Suite, Apt. #, etc.

**22** #301

City & State

**23** Atlanta, GA

Zip

**24** 30349

Country

**25** U.S.

2a. Mailing Address

**26** 1777 Phoenix Parkway

Suite, Apt. #, etc.

**27** Suite 301

City & State

**28** Atlanta, GA

Zip

**29** 30349

Country

**30** U.S.

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **ROSS, GARY K.**  
STREET ADDRESS **6300 SHALLOWFORD WAY**  
CITY-ST-ZIP **DOUGLASVILLE GA**

TITLE ☐ DELETE

NAME **ST BLEDSOE, W. T.**  
STREET ADDRESS **237 BUSBIN ROAD**  
CITY-ST-ZIP **FAYETTEVILLE GA**

TITLE ☐ DELETE

NAME **VP MEHAN, PATRICK**  
STREET ADDRESS **114 FARMBROOK TRL**  
CITY-ST-ZIP **STOCKBRIDGE GA**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

**237 N.E. Beachview Dr.**  
**Fort Walton Beach, FL 32547**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Patrick H. Mehan 1/6/99 (770) 907-9300**

Vice President

Date

Daytime Phone #

001378

CR2E034 (1/98)