## **2000 UNIFORM BUSINESS REPORT (UBR)**

## FILED **DOCUMENT # P36333** Jul 28, 2000 8:00 am 1. Entity Name Secretary of State TRIAD CONSTRUCTION CO., INC. 07-28-2000 90004 032 \*\*\*550.00 Mailing Address Principal Place of Business 1777 PHOENIX PARKWAY 1777 PHOENIX PARKWAY SUITE 301 SUITE 301 ATLANTA GA 30349-5444 ATLANTA GA 30349 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 58-1754879 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. Delete TITLE Change Addition TITLE ROSS, GARY K. NAME NAME STREET ADDRESS 6300 SHALLOWFORD WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOUGLASVILLE GA Change ☐ Addition ☐ Delete TITLE TITLE BLEDSOE, W. T. NAME NAME STREET ADDRESS STREET ADDRESS 237 N.E. BEACHVIEW DR. CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH FL 32547 ☐ Change Addition ☐ Delete TITLE TITLE MEHAN, PATRICK NAME NAME\* • \* STREET ADDRESS 114 FARMBROOK TRL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STOCKBRIDGE GA ☐ Change Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/21/00