

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

FILED
Jun 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P36338 (2)
1. Corporation Name
FLAGLER CONSTRUCTION COMPANY

Principal Place of Business
305 TECHWOOD DRIVE, N.W.
ATLANTA GA 30313

Mailing Address
305 TECHWOOD DRIVE, N.W.
ATLANTA GA 30313-1936



2. Principal Place of Business 21 2126 Defoors Ferry Road Suite, Apt. #, etc. 22 City & State 23 Atlanta, GA 24 30318 Country 25 USA		2a. Mailing Address 26 2126 Defoors Ferry Road Suite, Apt. #, etc. 27 City & State 28 Atlanta, GA 29 30318 Country 30 USA		3. Date Incorporated or Qualified 11/19/1991		3a. Date of Last Report 02/06/1996	
				4. FEI Number 58-0244010		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

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

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	President
NAME	FLAGLER, T. THORNE	1.2 NAME	Flagler, T. Thorne
STREET ADDRESS	305 TECHWOOD DR., N.W.	1.3 STREET ADDRESS	2126 Defoors Ferry Road
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	Atlanta, GA 30318
TITLE	VD	2.1 TITLE	Vice-President
NAME	MABRY, W. L.	2.2 NAME	Mabry, W.L.
STREET ADDRESS	305 TECHWOOD DR., N.W.	2.3 STREET ADDRESS	2126 Defoors Ferry Road
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	Atlanta, GA 30318
TITLE	V	3.1 TITLE	Vice-President
NAME	PICKELSIMER, DONALD	3.2 NAME	Pickelsimer, Donald
STREET ADDRESS	305 TECHWOOD DR., N.W.	3.3 STREET ADDRESS	2126 Defoors Ferry Road
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	Atlanta, GA 30318
TITLE	V	4.1 TITLE	Vice-President
NAME	HUFFSTETLER, DWIGHT	4.2 NAME	Huffstetler, Dwight
STREET ADDRESS	305 TECHWOOD DR., N.W.	4.3 STREET ADDRESS	2126 Defoors Ferry Road
CITY-ST-ZIP	ATLANTA GA	4.4 CITY-ST-ZIP	Atlanta, GA 30318
TITLE	STD	5.1 TITLE	Secretary/Treasurer
NAME	KELLEY, ROBERT M.	5.2 NAME	Kelley, Robert M.
STREET ADDRESS	305 TECHWOOD DR., N.W.	5.3 STREET ADDRESS	2126 Defoors Ferry Road
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP	Atlanta, GA 30318
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 on an attachment with an address.

SIGNATURE: Robert M. Kelley

5/20/97

404-351-0007

CR2E034 (9/96)