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FILED

Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P37235

(9)

1. Corporation Name:

HORIZON CONSTRUCTION COMPANY

Principal Place of Business

5020 OLD ELLIS POINTE
SUITE 100
ROSWELL GA 30076

Mailing Address

5020 OLD ELLIS POINTE
SUITE 100
ROSWELL GA 30076-3685

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

8. Name and Address of Current Registered Agent

HEFFELMIZE, TIMOTHY LEE
8565 JOEL DRIVE
SEMINOLE FL 34647

3. Date Incorporated or Qualified

01/21/1992

3a. Date of Last Report

02/06/1996

4. FEI Number

58-1939516

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

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 types of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DC
MICHAM, STEPHEN D.
STREET ADDRESS
1998 GAINSBOROUGH DR
CITY-ST-ZIP
ATLANTA GA

TITLE ☐ DELETE

NAME
DPS
WHITE, WADE J.
STREET ADDRESS
2049 COUNTRY SQUIRE RD.
CITY-ST-ZIP
MARIETTA GA

TITLE ☐ DELETE

NAME
VPT
MICHAM, STEPHEN D.
STREET ADDRESS
1998 GAINSBOROUGH DR
CITY-ST-ZIP
ATLANTA 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
5004 Hickory Hill Dr.
1.4 CITY-ST-ZIP
Woodstock GA 30188

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS
1880 Kilough Church Rd.
2.4 CITY-ST-ZIP
Dawsonville GA 30534

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS
5004 Hickory Hill Dr.
3.4 CITY-ST-ZIP
Woodstock GA 30188

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WADE J. WHITE 2/13/97 772-0303

Date

Daytime Phone

CR2E034 (9/96)