

# 2000 UNIFORM BUSINESS REPORT (UBR)

5/2

DOCUMENT # P39129

1. Entity Name

HRE ALTAMONTE, INC.

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**FILED**  
**Jun 21, 2000 8:00 am**  
**Secretary of State**

05-23-2000 90239 045 \*\*\*150.00

Principal Place of Business

Mailing Address

950 EAST PACES FERRY ROAD, SUITE 2275  
ATLANTA GA 30326

950 EAST PACES FERRY ROAD, SUITE 2275  
ATLANTA GA 30326-2806

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-1997451

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
110 NORTH MAGNOLIA STREET  
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	BORG, LEONARD E., JR.	
STREET ADDRESS	950 E. PACES FERRY RD.	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VPT	<input checked="" type="checkbox"/> Delete
NAME	BREACH, WILLIAM J.	
STREET ADDRESS	950 E PACES FERRY RD STE 2275	
CITY-ST-ZIP	ATLANTA GA 30326	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CONLEE, CECIL D.	
STREET ADDRESS	950 E. PACES FERRY RD	
CITY-ST-ZIP	ATLANTA GA	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GOLDEN, DAVID S.	
STREET ADDRESS	950 E. PACES FERRY RD	
CITY-ST-ZIP	ATLANTA GA	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	GILOMEN, DALE R.	
STREET ADDRESS	950 E. PACES FERRY RD	
CITY-ST-ZIP	ATLANTA GA	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

PLEASE SEE ATTACHED.

13. 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 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:

*Nancy Christine Chief Accounting Officer 4-27-00 (404) 266-9910*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Doc# P39129  
104930

**HRE Altamonte, Inc.  
Listing of Officers  
Federal ID #58-1997451**

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**Board of Directors:**

Gerald E. Egan, Chairman of the Board  
Lee M. Letchford, President  
Daniel S. Weaver, Vice President  
Tim Koster, Vice President

950 E. Paces Ferry Road  
Suite 2275  
Atlanta, Georgia 30326

**Corporate Officers:**

Gerald E. Egan, Chief Executive Officer  
Lee M. Letchford, President  
Daniel S. Weaver, Vice President, Treasurer, & Secretary  
Tim C. Koster, Vice President  
Sharon E. Bair, Vice President and Assistant Secretary  
Thomas F. Heyse, Vice President  
Paul A. Ball, Assistant Secretary  
James E. Dorsey, Assistant Secretary  
Maaike Th. M. Groos, Assistant Secretary  
Andrew J. Schutt, Assistant Secretary

950 E. Paces Ferry Road  
Suite 2275  
Atlanta, Georgia 30326

2800 One Atlantic Center  
1201 W. Peachtree Street  
Atlanta, Georgia 30326

DIRECTORS AND OFFICERS ARE ELECTED AND NOMINATED AT THE ANNUAL MEETING OF SHAREHOLDERS AND THEIR TERM OF OFFICE IN THE INTERIM EXTENDS UNTIL A SUCCESSOR IS ELECTED, RETIREMENT, OR REMOVAL FROM OFFICE.