

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

FILED
Mar 21 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 # 839692 (1)
 1. Corporation Name
HARDIN CONSTRUCTION GROUP, INC.



Principal Place of Business: **1380 W. PACES FERRY RD. ATLANTA GA 30327**
 Mailing Address: **1380 W. PACES FERRY RD. ATLANTA GA 30327-2439**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 12/20/1977	3a. Date of Last Report 04/29/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 58-1306291	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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	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: _____ DATE: _____
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CAS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TRAEGER, JEFFREY R	1.2 NAME	See Attached List of Officers + Directors
STREET ADDRESS	1380 W. PACES FERRY RD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	1.4 CITY - ST - ZIP	
DELETE	<input checked="" type="checkbox"/>	2.1 TITLE	
NAME	VS	2.2 NAME	
STREET ADDRESS	BARROW, M.BRANTLEY	2.3 STREET ADDRESS	
CITY - ST - ZIP	1380 W. PACES FERRY RD.	2.4 CITY - ST - ZIP	
DELETE	<input checked="" type="checkbox"/>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V	3.2 NAME	
STREET ADDRESS	BACHMAN, STEVEN	3.3 STREET ADDRESS	
CITY - ST - ZIP	1380 W. PACES FERRY RD.	3.4 CITY - ST - ZIP	
DELETE	<input checked="" type="checkbox"/>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V	4.2 NAME	
STREET ADDRESS	WHEELER, DAVID W.	4.3 STREET ADDRESS	
CITY - ST - ZIP	1380 W. PACES FERRY RD.	4.4 CITY - ST - ZIP	
DELETE	<input checked="" type="checkbox"/>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
DELETE	<input type="checkbox"/>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I, the 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 included 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]* DATE: _____ DAYTIME PHONE # **(404) 264-2170**

CP2E034 (9/96)

HARDIN CONSTRUCTION GROUP, INC.
OFFICERS AND DIRECTORS
AS OF JUNE 28, 1996

NAME (TITLE)	BUSINESS ADDRESS/PHONE (RESIDENCE ADDRESS)
Earl L. Shell, Jr. (Chairman of the Board and Chief Executive Officer, Director) 254-56-6068	1380 W. Paces Ferry Rd., NW Atlanta, GA 30327 (404) 264-0404 (50 Cates Ridge Atlanta, GA 30327)
William A. Pinto (Group President and Assistant Secretary) 028-34-0525	1380 W. Paces Ferry Rd., NW Atlanta, GA 30327 (404) 264-0404 (3575 W. Hampton Dr. Marietta, GA 30064)
Robert D. Smith (Group President and Assistant Secretary) 416-54-9100	1380 W. Paces Ferry Rd., NW Atlanta, GA 30327 (404) 264-0404 (661 Sibley Forest Dr. Marietta, GA 30067)
M. Brantley Barrow (Executive Vice President, Secretary & Director) 259-72-7756	1380 W. Paces Ferry Rd., NW Atlanta, GA 30327 (404) 264-0404 (3823 Cliff Crest Dr. Smyrna, GA 30080)

HARDIN CONSTRUCTION GROUP, INC.
OFFICERS AND DIRECTORS

NAME (TITLE)	BUSINESS ADDRESS/PHONE (RESIDENCE ADDRESS)
Stephen C. Bachman (Senior Vice President and Assistant Secretary) 174-40-4997	1380 W. Paces Ferry Rd., NW Atlanta, GA 30327 (404) 264-0404
	(4691 E. Forest Peak Marietta, GA 30066)
Paul E. Wallace, Jr. (Senior Vice President and Assistant Secretary) 257-70-3978	1380 W. Paces Ferry Rd., NW Atlanta, GA 30327 (404) 264-0404
	(7253 Glen Dr. Winston, GA 30187)
J. David McElroy (Vice President and Assistant Secretary) 410-86-3882	1380 W. Paces Ferry Rd., NW Atlanta, GA 30327 (404) 264-0404
	(845 Clarion Way Lawrenceville, GA 30244)
Robert N. Dunn (Sr. Vice President and Assistant Secretary) 419-46-0556	1380 W. Paces Ferry Rd., NW Atlanta, GA 30327 (404) 264-0404
	(827 Bonnie Glen Dr. Marietta, GA 30067)
Carl M. Hair, Jr. (Sr. Vice President and Assistant Secretary) 248-78-4748	1380 W. Paces Ferry Rd., NW Atlanta, GA 30327 (404) 264-0404
	(501 Chateau Drive, NW Atlanta, GA 30305)
John P. O'Hara (Vice President and Assistant Secretary) 446-50-3085	1380 W. Paces Ferry Rd., NW Atlanta, GA 30327 (404) 264-0404
	(600 Ashley Forest Drive Acworth, GA 30102)

HARDIN CONSTRUCTION GROUP, INC.
OFFICERS AND DIRECTORS

NAME (TITLE)	BUSINESS ADDRESS/PHONE (RESIDENCE ADDRESS)
David N. Sillars (Vice President and Assistant Secretary) 537-56-9992	1380 W. Paces Ferry Rd., NW Atlanta, GA 30327 (404) 264-0404 <hr/> (505 Teague Drive Kennesaw, GA 30152)
David W. Wheeler (Vice President and Assistant Secretary) 175-46-3320	1380 W. Paces Ferry Rd., NW Atlanta, GA 30327 (404) 264-0404 <hr/> (4674 Andalusia Trail Dunwoody, GA 30360)
Jeffrey R. Traeger (Vice President-Controller and Assistant Secretary) 301-58-7289	1380 W. Paces Ferry Rd., NW Atlanta, GA 30327 (404) 264-0404 <hr/> (1800 Benningfield Dr. Marietta, GA 30064)
Jo Ann M. Weinberg (Vice President and Assistant Secretary) 257-62-2850	1380 W. Paces Ferry Rd., NW Atlanta, GA 30327 (404) 264-0404 <hr/> (3875 Cedar Cliff Court Smyrna, GA 30080)
Edward P. Buzzell (Vice President and Assistant Secretary) 262-62-1874	1380 W. Paces Ferry Rd., NW Atlanta, GA 30327 (404) 264-0404 <hr/> (392 The Falls Court Atlanta, GA 30307)
Bruce J. Wittschiebe (Vice President and Assistant Secretary) 273-96-4610	1380 W. Paces Ferry Rd., NW Atlanta, GA 30327 (404) 264-0404 <hr/> (2376 Defoors Ferry Road Atlanta, GA 30318)