2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # P13659** WILLIAMS INDUSTRIAL SERVICES, INC. 01-29-2001 90043 001 ***150.00 Principal Place of Business Mailing Address 2076 W PARK PL C/O DAVID K. BAXTER, ESQ. STONE MOUNTAIN GA 30087 2076 WEST PARK PLACE 00009400 STONE MOUNTAIN GA 30087 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1529405 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. President TITLE Delete Change Addition Addition TITLE NAME WILES, J. LOWELL James M. Williams, Jr. NAME STREET ADDRESS 2076 W PARK PL STREET ADDRESS 2076 W Park Place CITY-ST-7IP CITY-ST-ZIP STONE MOUNTAIN GA 30087 <u>Stone Mountain, GA</u> 30087 TITLE Delete TITLE Secretary Change **Addition** NAME MASON, JOE A NAME Jerald H. Williams STREET ADDRESS 2076 W PARK PL STREET ADDRESS 2076 W. Park Place CITY-ST-ZIP **STONE MOUNTAIN GA 30087** CITY-ST-ZIP Stone Mountain, GA 30087 ☐ Change TITLE ☐ Addition ☐ Delete TIT! F NAME JR. WILLIAMS, J.M. NAME STREET ADDRESS 2076 WEST PARK PLACE STREET ADDRESS CITY-ST-ZIP STONE MOUNTAIN GA 30087 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition WILLIAMS, VIRGIL R NAME NAME STREET ADDRESS 2076 W PARK PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STONE MOUNTAIN GA 30087-3533 ☐ Delete TITI F ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SNATURE AND TYPED OR P NTED NAME OF SIGNING OFFICER OR DI Williams, mes M.

SIGNATURE

01/10/2001

770 879-4165

(Legal Dept.)