

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

APPROVED  
AND  
FILED

**DOCUMENT #** 838302

1. Entity Name

WILLIAMS-RUSSELL AND JOHNSON, INC.

02 FEB 12 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
771 Spring St., NW  
Suite, Apt. #, etc.

3. Mailing Address  
771 Spring Street, NW  
Suite, Apt. #, etc.  
2nd Floor - J. Crew

City & State  
Atlanta, GA

City & State  
Atlanta, GA

Zip  
30308

Country  
USA

Zip  
30308-1039

Country  
USA

4. FEI Number  
58-1269958

Applied For

Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name

Williams, Tyrone C.

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

3900 N.W. 79th Ave., Ste. 520

City

Miami,

FL

Zip Code

33166-6549

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	COBC Williams, Pelham C 1250 Clearbrook Dr., SW Atlanta, GA 30311
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCOO Johnson, Charles E. 2807 Alameda Trail Decatur, GA 30034
TITLE NAME STREET ADDRESS CITY - ST - ZIP	White, Linnie Adams - PD 3872 Cheru Dr. Decatur, GA 30034
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Carpenter, Jitendra V - SVPD 487 Cove Drive IL Marietta, GA 30067
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Williams, Pelham L. - VPD 503 Champion Drive Duluth, GA 30097
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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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 on an attachment with an address, with all other like empowered.

**SIGNATURE:** Charles E. Johnson, President

February 11, 2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)