

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 838302

1. Entity Name

Williams-Russell & Johnson, Inc.
771 Spring Street, N.W.
Atlanta, Georgia 30308-1039



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 JAN 10 PM 2:32

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

771 Spring Street, N.W.
Suite, Apt. #, etc.

3. Mailing Address

771 Spring Street, N.W.

Suite, Apt. #, etc.
2nd Floor - JCrew

DO NOT WRITE IN THIS SPACE

City & State

Atlanta, Georgia

City & State

Atlanta, Georgia

4. FEI Number

58-1269958

Applied For

Not Applicable

Zip

30308-1039

Country

USA

Zip

30308-1039

Country

USA

5. Certificate of Status Desired

☒ XX

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Mr. Tyrone C. Williams

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

3900 N.E. 79th Avenue

Suite 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Tyrone C. Williams

Tyrone C. Williams, Director

January 8, 2003

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE COB/CEO.
NAME Pelham C. Williams
STREET ADDRESS 1250 Clearbrook Drive, S.W.
CITY-ST-ZIP Atlanta, GA 30311

TITLE
NAME 200010665292
STREET ADDRESS 01/23/03--01004--024 **158.75
CITY-ST-ZIP

TITLE President/COO
NAME Charles E. Johnson, Sr.
STREET ADDRESS 2807 Alamada Trail
CITY-ST-ZIP Decatur, GA 30034

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Principal/Director
NAME Linnie Adams White
STREET ADDRESS 3872 Cheru Drive
CITY-ST-ZIP Decatur, GA 30034

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

TITLE Sr. VP/Director
NAME Jitendra V. Carpenter
STREET ADDRESS 487 Cove Drive
CITY-ST-ZIP Marietta, GA 30067

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Vice President/Director
NAME Pelham L. Williams
STREET ADDRESS 503 Champion Point
CITY-ST-ZIP Duluth, GA 30092

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles E. Johnson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 8, 2003 (404)853-6800

Date

Daytime Phone #

williams-russell and johnson, inc



engineers-planners-architects

201 East Pine Street
Suite 450
Orlando, Florida 32801
Telephone (407) 839-3838
FAX (407) 839-3828

January 9, 2003

Mr. Ozell W. Martin, Jr.
128 Chinadoll Drive
Tallahassee, Florida 32312

RE: Williams-Russell and Johnson, Inc. Uniform Business Report (UBR)

Dear Sir:

Enclosed please find a State of Florida 2003 Corporate report for Williams-Russell and Johnson, Inc. This report along with the enclosed check made payable to the Secretary of State should be filed on Friday, January 10, 2003 at the Division of Corporations located at 409 E. Gaines Street, Tallahassee, Florida 32399.

Upon receipt of the original sealed certificate, please return it to me in the enclosed DHL over night package.

Also enclosed is a certified bank check made payable to you for your services.

Thank you for your cooperation in this matter.

Sincerely,

WILLIAMS-RUSSELL AND JOHNSON, INC.


Ronald O. Rogers,
Area Director

Cc: Charles E. Johnson, Sr.
Pelham L. Williams
Billy Newman

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JAN 10 PM 2:29

RECEIVED