2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **854749** Apr 03, 2000 8:00 am Secretary of State WILLIAMS CONSTRUCTION MANAGEMENT, INC. 04-03-2000 90134 014 ***150.00 Principal Place of Business Mailing Address 535 COLISEUM DRIVE (31201) 535 COLISEUM DRIVE (31201) P. O. BOX 4604 P. O. BOX 4604 MACON GA 31208-4604 MACON GA 31208-4604 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #. etc. Applied For City & State City & State 4. FEI Number 58-1031577 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE NAME NAME WILLIAMS, FLOYD B. STREET ADDRESS 3711 EL DORADO DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MACON GA Change ___ Addition SVP Delete TITLE TITLE NAME Jackosn. H. Morris NAME STREET ADDRESS 859 WERA PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MACON GA 31210** ☐ Delete TITLE ☐ Change Addition TITLE NAME WILLIAMS, CAROLYN C. NAME STREET ADDRESS 3711 EL DORADO DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MACON GA ☐ Delete TITLE Change ☐ Addition TITLE WILLIAMS, M. TOL NAME NAME STREET ADDRESS STREET ADDRESS 116 ALABAMA AVE CITY-ST-ZIP CITY-SI-ZIP **MACON, GA 00000** ☐ Addition ☐ Delete TITLE TITLE WILLIAMS, JAMES F. NAME NAME 17 OLD BENTON ROAD JULIETTE, GA 31046 STREET ADDRESS STREET ADDRESS 2419 KINGLEY DRIVE CITY-ST-ZIP CITY-Si-ZIP MACON GA ■ Addition VΡ ☐ Delete TITLE TITLE NAME GRANT, WES NAME STREET ADDRESS STREET ADDRESS 4805 GRAFTON COURT CITY-ST-ZIP CITY-ST-ZIP SUWANEE GA 30174 13. I nereby 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

all othè like empowered. TOL WILLIAMS 3-28-00 912-746-148
Date Daylime Phone # SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR