DOCUMENT #854749 1. Entity Name

WILLIAMS CONSTRUCTION MANAGEMENT, INC.

Principal Place of Business

Mailing Address

535 COLISEUM DRIVE (31201)

535 COLISEUM DRIVE (31201) P. O. BOX 4604

P. O. BOX 4604 MAÇON GA 31208-4604

MACON GA 31208-4604

2. Principal Place of Business

City & State

Zip

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Country

City & State

Zip

Country

DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired

58-1031577

Not Applicable \$8.75 Additional

Applied For

7. Name and Address of New Registered Agent

Mar 16, 2001 8:00 am

Secretary of State

03-16-2001 90006 029 ***150.00

DUULYÖZZ

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

SUITE 105 TALLAHASSEE FL 32301

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

4. FEI Number

City

Zip Code

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

FILE NOW!!! FEE IS \$150.00

(NOTE: Registered Agent signature required when reinstating)

After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE ☐ Delete WILLIAMS, FLOYD B. NAME NAME STREET ADDRESS STREET ADDRESS 3711 EL DORADO DRIVE CITY-ST-ZIP CITY-ST-ZIP MACON GA SVP TITLE TITLE ☐ Delete JACKOSN, H. MORRIS NAME NAME STREET ADDRESS STREET ADDRESS 859 WERA PLACE _ CITY-ST-ZIP CITY-ST-ZIP **MACON GA 31210** Change ☐ Addition TITLE ☐ Delete TITLE WILLIAMS, CAROLYN C. NAME NAME STREET ADDRESS STREET ADDRESS 3711 EL DORADO DRIVE CITY-ST-ZIP CITY-ST-ZIP 31204 MACON GA TIT! E ☐ Delete TITLE NAME WILLIAMS, M. TOL NAME 4582 OXFORD CIRCLE STREET ADDRESS 116 ALABAMA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MACON, GA 00000 MACON ☐ Delete Addition WILLIAMS, JAMES F. NAME NAME STREET ADDRESS 17 OLD BENTON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JULIETTE GA 31046 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME GRANT, WES NAME STREET ADDRESS 4805 GRAFTON COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUWANEE GA 30174

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TOL WILLIAMS 3-13-2001 478-746-1481