

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

04-21-2003 90345 048 ***158.75
F95000002624

DOCUMENT # F95000002624

1. Entity Name
MACTEC ENGINEERING AND CONSULTING OF GEORGIA, IN
C.



Principal Place of Business
1105 SANCTUARY PKWY
SUITE 300
ALPHARETTA GA 30004
US

Mailing Address
1105 SANCTUARY PKWY
SUITE 300
ALPHARETTA GA 30004
US

2. Principal Place of Business
1105 Sanctuary Parkway
Suite, Apt. #, etc.
Suite 300

3. Mailing Address
1105 Sanctuary Parkway
Suite, Apt. #, etc.
Suite 300

City & State
Alpharetta

City & State
Alpharetta

4. FEI Number 58-2165189

Applied For
Not Applicable

Zip
30004

Country
USA

Zip
30004

Country
USA

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

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name
C T Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City Plantation FL Zip Code 33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$650.00
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 NAME STREET ADDRESS CITY-ST-ZIP	P COLES, BRUCE C 1105 SANCTUARY PKWY STE 300 ALPHARETTA GA 30004	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARR, GREGORY M 1627 COLE BLVD GOLDEN CO 80401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STV SHERRILL, KENDALL H 1105 SANCTUARY PKWY STE 300 ALPHARETTA GA 30004	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GROEN, KEITH C 1105 SANCTUARY PKWY STE 300 ALPHARETTA GA 30004	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZIKA, J. MICHAEL 1627 COLE BLVD GOLDEN CO 80401	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREER, JR, WILBUR C 1105 SANCTUARY PKWY STE 300 ALPHARETTA GA 30004	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOOSHEE, ROBERT B. 1105 SANCTUARY PKWY STE 300 ALPHARETTA GA 30004	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KENDALL H. SHERRILL REQUIRED

4-14-03

770-360-0600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENDALL H. SHERRILL

Date

Daytime Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

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