FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am P27343 **Secretary of State DOCUMENT #** 1. Entity Name 02-07-2002 90188 034 ***158.75 WIL BROWN & SONS, INC. Principal Place of Business Mailing Address 4355 RIVER GREEN PKWY 4355 RIVER GREEN DULUTH GA 30096 DULUTH GA 30096 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1347682 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **CT CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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 (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE. TITLE ☐ Addition □ Delete ☐ Change NAME BROWN, WILBUR L. NAME STREET ADDRESS 4355 RIVER GREEN PRKWY STREET ADDRESS **DULUTH GA 30096** CITY-ST-ZIP CITY-ST-ZIP TITLE **VSD** ☐ Delete TITLE Change ☐ Addition NAME BROWN, EVELYN A. NAME STREET ADDRESS STREET ADDRESS 4355 RIVER GREEN PRKWAY CITY-ST-ZIP CITY-ST-ZIP **DULUTH GA 30098** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BROWN, MARK P. NAME STREET ADDRESS 4355 RIVER GREEN PRKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DULUTH GA 30096** TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [1] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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.