

FILED
Mar 24, 2003 8:00 am
Secretary of State


03-24-2003 91015 001 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

10046648

DOCUMENT # F0100003227

1. Entity Name
WILLIAM & SONS REALTY, INC.



Principal Place of Business
**4530 LANTANA ROAD
 LAKE WORTH, FL 33463**

Mailing Address
**290 BRYANT AVENUE
 WHITE PLAIN, NY 10605**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
293 Bryant Ave
 Suite, Apt. #, etc.

City & State
White Plains, NY

Zip
10605

Country
USA



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**STEIN, CLIFFORD M ESQ.
 6345 PINETREE DRIVE
 MIAMI BEACH, FL 33140**

4. FEI Number
13-3692555

Applied For
 Not Applicable

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

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agents signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$160.00
 After May 11, 2003 Fee will be \$550.00
 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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FAKHIR, GEORGE 293 BRYANT AVENUE WHITE PLAINS, NY 10606	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 Block 11 if changed, or on an attachment with an address, with all other like employment.

SIGNATURE: _____ **3/20/2003** **914-632-8041**
 SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR Date Daytime Phone #

CFR2034 (10/02)

7645