FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 17 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H50493** **(6)**

1. Corporate Name

WILLIAMS RESOURCE GROUP, INC.

Principal Place of Business
900 US HWY 1
STE 105
JUPITER FL 33477
US

Mailing Address
900 U S HWY 1
105
JUPITER FL 33477
US

Do not WRITE in this SPACE

3. Date Incorporated or Qualified: **03/31/1985**

3a. Date of Last Report: **05/01/1994**

2. Principal Name of Business
21 3727 SE Ocean Blvd.

Suite, Apt. # or
22 Suite 206

City & State
23 Stuart, FL

Zip / Country
24 34996 / 25 US

2a. Mailing Address
26 3727 SE Ocean Blvd.

Suite, Apt. # or
27 Suite 206

City & State
28 Stuart, FL

Zip / Country
29 34996 / 30 US

4. FEI Number: **59-2534298** ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax prior to 1995 by Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

WILLIAMS, RICHARD H.
900 U S HWY 1
105
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
3727 SE Ocean Blvd.

83
Suite 206

84 City: Stuart FL 85 Zip Code: 34996

11. Pursuant to the provisions of Section [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '[illegible]
TYPE	P	☐ Change ☐ Addition
NAME	WILLIAMS, RICHARD H.	
STREET ADDRESS	815 MACARTHUR BLVD.	
CITY-ST-ZIP	STUART FL	
TYPE	VS	☐ Change ☐ Addition
NAME	WILLIAMS, YVONNE	
STREET ADDRESS	5215 SE SWEETBRIER TERR	
CITY-ST-ZIP	HOBE SOUND FL	
TYPE	T	☐ Change ☐ Addition
NAME	WILLIAMS, SUZANNE	
STREET ADDRESS	6254 SE MONTICELLO TERR	
CITY-ST-ZIP	HOBE SOUND FL	
TYPE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TYPE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TYPE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

14. I [illegible] Florida, certify that the information supplied with this filing is voluntarily furnished and 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 annual 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 12 or Block 13 with an asterisk or attached with an address.

SIGNATURE: Yvonne Williams — Yvonne Williams — 4/17/95 — (407) 288-5001

SIGNATURE AND TYPED OR PRINTED NAME OF REPORTING OFFICER OR DIRECTOR — Date — Telephone #

0274445 CP