2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

S17835

1. Entity Name

WILLIAMSON SATURN INC.

DOCUMENT #



FILED Mar 31, 2003 8:00 am Secretary of State

03-31-2003 90282 036 ***150.00

| VVILLI/(IVIC | SON SATORIN, INC. | | | | 13 | | | | | | | | |
|---|--|---|------------------------|-----------------|------------------------|---|--------------|--|--|---------------|------------------|-------------------------|------------|
| Principal Plac 7815 SW 104 MIAMI FL 331 | | Mailing Address 7815 SW 104 STREET MIAMI FL 33156 | | | | s | | : | | | | | |
| | | | | | | | | | | | | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | | | | | 5 | ELI MEMBI DID | | 0 0 0 1 0 | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | | ☐ CHECK HE | RE IF N | /AKING | CHANGE | S | |
| City & State | | | City & State | | | | 4. FEI | Number 65-02552 | 81 | | - | Applied For | 7 |
| Zip | Country | Zip | | Coun | try | | 5. Cer | tificate of Status Desire | l d | | 8.75 A | dditional | 1 |
| | 6. Name and Address of Current | <u>l</u> Registere | d Agent | | ļ | | 7. Nan | ne and Address of Ne | w Regis | | | | ┪ |
| | | ·- ·- | | | Name | | | The second secon | | | | ~~~· | 1 |
| WILLIAMSON, GEORGE E. II | | | Stre | | | t Address (P.O. Box Number is Not Accepta | | | able) | | | | - |
| 7815 SW 104 STREET | | | | | - | | | | | | | | 4 |
| MIAMI FL | 33156 | | | | | | | | | | | | |
| | | | | | City | | | | 1 | FL | Zip Co | de | |
| 8. The above | e named entity submits this statement for | the purp | ose of changing its re | eaistere | l ed office or | registere | ed agent. | or both, in the State of | <u>l</u> f Florida | | I miliar with | n, and accept | ┨ |
| | tions of registered agent. | F | | · · · · · · | | | | | | | | ., | İ |
| SIGNATURE . | | | | | | | | | | | | | |
| Sidivatone . | Signature, typed or printed name of registered agent a | ınd title if app | licable. (NOTE: | Registere | d Agent signatu | re required | when reinsta | iting) | | DATE | | | |
| ් ජ F | ILE NOW!!! FEE IS \$150.00 | | | | | | | O Flories Commission | <u> </u> | | ^ | 00 | 7 |
| | May 1, 2003 Fee will be \$550.00 | | | | | | | Election Campaign Trust Fund Contrib | 1 | ing 🔲 | | 00 May Be ed to Fees | |
| | k Payable to Florida Department of | | | | | | | | <u> </u> | | | | |
| 10. | OFFICERS AND | DIRECTO | | 11. | | | ADDIT | IONS/CHANGES TO | OFFICE | | | | <u>ا</u> و |
| TITLE NAME | WILLIAMSON, G. E., II | | ☐ Delete | TITLE | 1 | | | | | | _X hange | ☐ Addition | 3 |
| STREET ADDRESS | 7280 N KENDALL DR | | | • | ET ADDRESS | 781 | 15 S | W 104 St | | | | | 1 |
| CITY-ST-ZIP | MIAMI FL | | | CITY | -ST-ZIP | Mi | ami I | 71 33156 | | | | | 1 |
| TITLE | VP | | ☐ Delete | TITLE | i | | | | | | A Change | Addition | ٦ |
| NAME | WILLIAMSON, THOMAS W. | | | NAM | | 701 | | W 101 G | | | | | 1 |
| STREET ADDRESS CITY-ST-ZIP | 7280 N KENDALL DR MIAMI FL | | | | et address - St-Zip | | | W 104 St Fl 33156 | | | | | |
| | T | _ | | ₽ | | IAIT | amı | 1 33130 | - | | Change | - Addition | - |
| TITLE NAME | WILLIAMSON, CAROL | | - Delete | . TITLE NAM! | | | | | | | LAL Change | ☐ Addition | 1 |
| STREET ADDRESS | 7280 N KENDAL DR | | | | ET ADORESS | | | W 104 St | | | | | - |
| CITY-ST-ZIP | MIAMI FL | | | CITY | -ST-ZIP | IVII | amı ı | F1 33156 | | | | | |
| TITLE | T | | ☐ Delete | TITLE | | | | | | 1 | 🔀 Change | ☐ Addition | |
| NAME | WILLIAMSON, CAROL | | | NAMI | | 781 | 5 S 1 | W 104 St | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 7280 N KENDALL DR MIAMI FL | | | | ET ADDRESS -ST-ZIP | | | Fl 33156 | | | | | |
| TITLE | un. | • | ☐ Delete | TITLE | | | | | <u> </u> | | Channe | ☐ Addition | + |
| NAME | VIRA, LOUIS | | The Delete | NAME | | | | | | ļ | Change | | 1 |
| STREET ADDRESS | 7280 N KENDALL DRIVE | | | B . | ET ADDRESS | | | W 104 St | | | | | |
| CITY-ST-ZIP | MIAMI FL 33156 | | | CITY | ·ST- ZIP | M | liami | Fl 33156 | | | | <u> </u> | |
| TITLE | | | ☐ Delete | TITLE | | | | | | | ☐ Change | ☐ Addition | |
| NAME | | | | NAME | | | | | | | | | |
| STREET ADDRESS : CITY-ST-ZIP | | | | • | ET ADDRESS ·ST-ZIP | | | | | | | | |
| O, Ell | | | | 5/11 | V 411 | | | | <u> </u> | | | | _ |

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 empowered.

SIGNATURE:

3/27/03 Date

305 670 7101

Daytime Phone #