

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 14 1996 8:00 am
Secretary of State

DOCUMENT # 318344

(9)

1. Corporation Name

WILLIAMSON CADILLAC COMPANY

Principal Place of Business

7250 N KENDALL DRIVE
MIAMI FL 33156

Mailing Address

7250 N KENDALL DRIVE
MIAMI FL 33156



2. Principal Place of Business

2a. Mailing Address

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

WILLIAMSON II, GEORGE E
7250 N KENDALL DRIVE
MIAMI FL 33156

3. Date Incorporated or Qualified

06/29/1967

3a. Date of Last Report

02/01/1995

4. FEI Number

59-1195335

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 under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1903, 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 I accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1	NAME	P	WILLIAMSON II, GEORGE E	☐ DELETE
12.2	STREET ADDRESS		7250 N KENDALL DR	
12.3	CITY, ST, ZIP		MIAMI FL	
12.4	TITLE	V		☐ DELETE
12.5	NAME		WILLIAMSON, THOMAS W	
12.6	STREET ADDRESS		7250 N KENDALL DR	
12.7	CITY, ST, ZIP		MIAMI FL	
12.8	TITLE	SD		☐ DELETE
12.9	NAME		WILLIAMSON, THOMAS W	
12.10	STREET ADDRESS		7250 N KENDALL DR	
12.11	CITY, ST, ZIP		MIAMI FL	
12.12	TITLE	ST		☒ DELETE
12.13	NAME		MORGAN, G. EDWARD	
12.14	STREET ADDRESS		7250 N. KENDALL DR.	
12.15	CITY, ST, ZIP		MIAMI FL	
12.16	TITLE			☐ DELETE
12.17	NAME			
12.18	STREET ADDRESS			
12.19	CITY, ST, ZIP			
12.20	TITLE			☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	☐ Change ☐ Addition
13.2	STREET ADDRESS	
13.3	CITY, ST, ZIP	
13.4	TITLE	☐ Change ☐ Addition
13.5	NAME	
13.6	STREET ADDRESS	
13.7	CITY, ST, ZIP	
13.8	TITLE	☐ Change ☐ Addition
13.9	NAME	
13.10	STREET ADDRESS	
13.11	CITY, ST, ZIP	
13.12	TITLE	☐ Change ☐ Addition
13.13	NAME	
13.14	STREET ADDRESS	
13.15	CITY, ST, ZIP	
13.16	TITLE	☐ Change ☒ Addition
13.17	NAME	
13.18	STREET ADDRESS	
13.19	CITY, ST, ZIP	
13.20	TITLE	☐ Change ☒ Addition

T Carol Williamson
7250 N. Kendall Dr.
Miami, FL 33156

5 John Nestor
7250 N. Kendall Drive
Miami, FL 33156

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual 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 if changed, or on an attachment with an address.

SIGNATURE:

John Nestor

John Nestor, CFO, Sec. 2/2/96 305-670-7100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Print the Phone #)

CR2E034 (12/95)