2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State
04-22-2002 90175 021 ***150.00

DOCUMENT # 168193

1. Entity Name
WASHINGTON MILLS CERAMICS CORPORATION

Principal Place of Business
31 S. AIRPORT ROAD
LAKE WALES FL 33859-7112

Mailing Address
31 S. AIRPORT ROAD
LAKE WALES FL 33859-7112

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip | Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip | Country

4. FEI Number 59-0675399 — Applied For / Not Applicable

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

6. Name and Address of Current Registered Agent
KIRKENDALL, GREG
31 S. AIRPORT ROAD
LAKE WALES FL 33853-6949

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DV ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	WILLIAMS, JOHN E	NAME	
STREET ADDRESS	AIRPORT ROAD	STREET ADDRESS	
CITY-ST-ZIP	LAKE WALES FL	CITY-ST-ZIP	
TITLE	DP ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	WILLIAMS PETER	NAME	
STREET ADDRESS	AIRPORT RD	STREET ADDRESS	
CITY-ST-ZIP	LAKE WALES, FL 00000	CITY-ST-ZIP	
TITLE	DT ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	SHEA, PAUL F	NAME	
STREET ADDRESS	AIRPORT RD	STREET ADDRESS	
CITY-ST-ZIP	LAKE WALES FL	CITY-ST-ZIP	
TITLE	S ☑ Delete	TITLE	S ☑ Change ☐ Addition
NAME	HORNER, HENRY C.	NAME	Whitney, Wallace F. Jr.
STREET ADDRESS	AIRPORT ROAD	STREET ADDRESS	Airport Rd
CITY-ST-ZIP	LAKE WALES FL	CITY-ST-ZIP	Lake Wales, FL
TITLE	☐ Delete	TITLE	☐ 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. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John E Williams — 4/9/02 — (508) 839-6511
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
John E. Williams

CR2E034 (9/01)