

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 234947 (0)

1. Corporation Name
WILLIAMS COMPANY OF TAMPA, INC.

Principal Place of Business
8736 EAST HILLSBORO AVENUE
P.O. BOX 11911
TAMPA FL 33680-1911

Mailing Address
3736 EAST HILLSBORO AVENUE
P.O. BOX 11911
TAMPA FL 33680-1911

FILED
Mar 13 1997 8:00am
Secretary of State



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
03/31/1960

3a. Date of Last Report
05/14/1996

4. FEI Number
59-0903364

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

9. Name and Address of Current Registered Agent

SAUNDERS, JANET L
3731 REDWOOD DR.
LAND-O-LAKES FL 34639

10. Name and Address of New Registered Agent

81 Name
PAUL Sidney Elliott - Attorney
82 Street Address (P.O. Box Number is Not Acceptable)
UNSTALL FINANCIAL CENTER
83
13153 - N. Dale Mabry Hwy. #120
84 City
Tampa FL 85 Zip Code
33618

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Paul Sidney Elliott - attorney

2/28/97

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DST
WILLIAMS, JANE E
3731 REDWOOD DR
LAND-O-LAKES FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SAUNDERS, ANDREW J.
3731 REDWOOD DR
LAND-O-LAKES FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
SAUNDERS, JANET L
3731 REDWOOD DR
LAND-O-LAKES FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ZANELLA, DIANE C.
450 RIVIERA BAY DR.
ST. PETERSBURG FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
PRESIDENT - TRES. - Dir ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
VICE PRES. - SEC. - DIR ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
ST. PETERSBURG, FL 33702 ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 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 S: DIANE C. ZANELLA

2/28/97 (00) 2373352

CR2E034 (9/96)