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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: :

Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # 318344** 1. Entity Name WILLIAMSON CADILLAC COMPANY 01-30-2001 90218 035 ***150.00 Principal Place of Business Mailing Address 7250 N KENDALL DRIVE 7250 N KENDALL DRIVE MIAMI FL 33156 **MIAMI FL 33156** A0015716 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1195335 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMSON II.GEORGE E Street Address (P.O. Box Number is Not Acceptable) 7250 N KENDALL DRIVE MIAMI FL 33156 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change ☐ Addition WILLIAMSON II, GEORGE E NAME NAME 7250 N KENDALL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TIT! F Delete ☐ Addition TITLE Change WILLIAMSON, THOMAS W NAME NAME STREET ADDRESS 7250 N KENDALL DR STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP SD TITLE ☐ Delete TIT! F ☐ Change ☐ Addition WILLIAMSON.THOMAS W NAME NAME 7250 N KENDALL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WILLIAMSON, CAROL NAME NAME 7250 N. KENDALL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete ☐ Change Addition **NESTOR, JOHN** MARKE 7250 NORTH KENDALL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete JOHN REIS ☐ Change ☐ Addition NAME 7250 N. KENDALL DR. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 33156 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if