

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

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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APPROVED
AND
FILED

95 MAR 27 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # 354910 (2)

1. Corporation Name
W.W. WILLIAMS CO.

Principal Place of Business 1057 N. E. 43RD ST FT LAUDERDALE FL 33334	Mailing Address 1057 N. E. 43RD ST FT LAUDERDALE FL 33334
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2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 11/05/1969	3a. Date of Last Report 03/21/1994
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FBI Number 59-1297352	Applied For Not Applicable
City & State 23		City & State 28		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
Zip 24	Country 25	Zip 29	Country 30	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 WILLIAMS, KENT 1057 N.E. 43RD ST. FT LAUDERDALE FL 33334		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	
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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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	NAME WILLIAMS, KENT	1.1 TITLE ☐ Change ☐ Addition	
STREET ADDRESS 3146 N W 69 ST		1.2 NAME	
CITY - ST - ZIP FT LAUDERDALE, FL 00000		1.3 STREET ADDRESS	
TITLE VD	NAME WILLIAMS, SHIRLEY R	2.1 TITLE ☐ Change ☐ Addition	
STREET ADDRESS 3146 N W 69 ST		2.2 NAME	
CITY - ST - ZIP FT LAUDERDALE, FL 00000		2.3 STREET ADDRESS	
TITLE STD	NAME CLEVELAND, DONALD L.	3.1 TITLE ☐ Change ☐ Addition	
STREET ADDRESS 1627 N. SWINTON AVE.		3.2 NAME	
CITY - ST - ZIP DELRAY BEACH FL		3.3 STREET ADDRESS	
TITLE		3.4 CITY - ST - ZIP	
NAME		4.1 TITLE ☐ Change ☐ Addition	
STREET ADDRESS		4.2 NAME	
CITY - ST - ZIP		4.3 STREET ADDRESS	
NAME		4.4 CITY - ST - ZIP	
STREET ADDRESS		5.1 TITLE ☐ Change ☐ Addition	
CITY - ST - ZIP		5.2 NAME	
NAME		5.3 STREET ADDRESS	
STREET ADDRESS		5.4 CITY - ST - ZIP	
CITY - ST - ZIP		6.1 TITLE ☐ Change ☐ Addition	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kent Williams, PRESIDENT MAR. 22, 1995 (305) 563-1870
 KENT WILLIAMS