2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE: J.H. Williamson JR.

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 438028** 1. Entity Name 04-19-2004 90247 022 ***150 00 WILLIAMSON INVESTMENT CO. Principal Place of Business Mailing Address 9511 WHITTINGTON DR JACKSONVILLE FL 32257 US 9511 WHITTINGTON DR JACKSONVILLE FL 32257 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1496024 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAXWELL RONALD, W. Street Address (P.O. Box Number is Not Acceptable) MAXWELL (RONALD W.) 4811-ATLANTIC BLVD: JACKSONVILLE FL 32207 1821 UNIVERSITY BLVD City JACKSONVILLE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or orinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition Delete TITLE NAME WILLIAMSON, JAMES H JR NAME STREET ADDRESS 9511 WHITTINGTON DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL. 32257 CITY-ST-ZIP TITLE VD Delete ☐ Change Addition WILLIAMSON, RICHARD W. NAME NAME 8447 SAN ARDO DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ____ Change Addition NAME THOMPSON, DAVID G. (MRS) NAME STREET ADDRESS STREET ADDRESS 4012 SAN SERVERA DR N. CITY-ST-ZIF JACKSONVILLE FL 32217 CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if

FILED