FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # 462230 1. Entity Name WILLIAMS, MAYBEE & WEGENER, INC. 04-02-2001 90309 029 ***150.00 Principal Place of Business Mailing Address 550 S.OCEAN BLVD., STE.1706 550 S.OCEAN BLVD., STE. 1706 BOCA RATON FL 33432-3247 **BOCA RATON FL 33432-3247** 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 31-0887381 Not Applicable Zip Zip Country Country **\$8.75** Additional_ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS, ROBERT N Street Address (P.O. Box Number is Not Acceptable) 550 NORTH OCEAN BOULEVARD **BOCA RATON FL** City 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 🖂 Delete TITLE ☐ Addition TITLE NAME NAME WILLIAMS, ROBERT N. STREET ADDRESS STREET ADDRESS 550 SOUTH OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL TITLE ☐ Change ■ Addition TITLE NAME NAME NETTE, RICHARD R STREET ADDRESS STREET ADDRESS 550 SOUTH OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL. TITLE Delete TITLE ☐ Addition NAME NAME WILLIAMS, DOROTHY STREET ADDRESS STREET ADDRESS 550 SOUTH OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Delete TITLE ☐ Change ☐ Addition 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 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS 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 eath; 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:

Robert M. Williams, Pres.

3-29-2001 (561) 392 623

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