2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

SIGNATURE:

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all other like empowered.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # 692506** Feb 20, 2000 8:00 am 1. Entity Name **Secretary of State** WILLIAMS ISLAND REALTY CORP. 02-20-2000 90013 025 ***150.00 Principal Place of Business Mailing Address 7900 ISLAND BLVD. 7900 ISLAND BLVD. NORTH MIAM! BEACH FL 33160 NORTH MIAMI BEACH FL 33160-4906 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2118374 Not Applicable 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 Name MATUS, ALAN Street Address (P.O. Box Number is Not Acceptable) 7900 ISLAND BLVD. N. MIAMI BEACH FL 33160 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE □ Delete MATUS, ALAN NAME STREET ADDRESS STREET ADDRESS 7900 ISLAND BLVD. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL Change ☐ Addition TITLE Delete TITLE NAME POWERS, PATRICK NAME STREET ADDRESS STREET ADDRESS 7900 ISLAND BOULEVARD CITY-ST-7IP CITY-ST-ZIP NORTH-MIAMI. BEACH.FL-33160 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS 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 oath; that I am an officer or director of the corporation or the receiver or trustee imposered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if