DOCUMENT # 692506 1. Entity Name WILLIAMS ISLAND REALTY CORP. Principal Place of Business Mailing Address 7900 ISLAND BLVD. 7900 ISLAND BLVD. NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 2. Principal Place of Business 3. Mailing Address 4000 ISLAND BLVD. 7900 ISLAND BLVD. NORTH MIAMI BEACH, FL 33160 4000 ISLAND BOULEVARD Suite, Apt. #, etc. Suite, Apt. #, etc. PH 2 PH 2 City & State 4. FEI Number AVE NTURA FL AVE NTURA FL Also Mailing Address of Current Registered Agent 7. Name and Address MATUS, ALAN USA 7900 ISLAND BLVD. Street Address (P.O. Box Number is No. MATUS, ALAN Varme 7900 ISLAND BLVD. N. MIAMI BEACH, FL 33160 MATUS, ALAN Street Address (P.O. Box Number is No. Quoo IsLAND Boulew City & State MATUS, ALAN Street Address (P.O. Box Number is No. SIGNATURE Street Address (P.O. Box Number is No. SIGNATURE Street Address (P.O. Box Number is No. SIGNATURE <th>FILED y 04, 2004 8:00 a ecretary of State</th>	FILED y 04, 2004 8:00 a ecretary of State
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IGNATURE Signature, typed or primed name of requered agent and the if applicable FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS D O OFFICERS AND DIRECTORS I Delete TILE MATUS, ALAN 7900 ISLAND BLVD. NORTH MIAMI BEACH, FL I Delete VP MATUS, JOE RET ADDRESS VP STRET ADDRESS V STRET ADDRESS STRET ADDRESS V STRET ADDRESS STRE	FL Zip Code 33160
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2. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Floridi indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if n of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and changed, or on an attachment with an address, with all other like empowered. SIGNATURE:	made under oath; that I am an officer or director that my name appears in Block 10 or Block 11 if