

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **A24637**

1. Entity Name
WILLIAMS ROAD INVESTMENT FUND, LIMITED

FILED

00 FEB 16 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business BARNETT PLAZA, SUITE 3925 101 EAST KENNEDY BLVD. TAMPA FL 33602	Mailing Address BARNETT PLAZA, SUITE 3925 101 EAST KENNEDY BLVD. TAMPA FL 33602-5179
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2. Principal Place of Business 2910 W. Bay to Bay Blvd. Suite, Apt. #, etc. Suite 200 City & State Tampa, FL Zip 33629 Country USA	3. Mailing Address 2910 W. Bay to Bay Blvd. Suite, Apt. #, etc. Suite 200 City & State Tampa, FL Zip 33629 Country USA
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DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2845861	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent FROST, MICHAEL H. BARNETT PLAZA, SUITE 3925 101 EAST KENNEDY BLVD. TAMPA FL 33602	7. Name and Address of New Registered Agent Frost, Michael H. Street Address (P.O. Box Number is Not Acceptable) 2910 W. Bay to Bay Blvd. Suite 200 City Tampa FL Zip Code 33629
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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) DATE _____

9. Capital Contributions as Shown on record. \$736,570.00	10. Amount of Capital Contributions in FLORIDA to date.	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION
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**A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.**

12. GENERAL PARTNER INFORMATION		13. ADDRESS CHANGES ONLY	
DOCUMENT # NAME STREET ADDRESS CITY - ST - ZIP	KENNEDY, DAVID A. 101 EAST KENNEDY BLVD. TAMPA FL	STREET ADDRESS CITY - ST - ZIP	2910 W. Bay to Bay Blvd., Suite 200 Tampa, FL 33629
DOCUMENT # NAME STREET ADDRESS CITY - ST - ZIP	FROST, MICHAEL H. 101 EAST KENNEDY BLVD. TAMPA FL	STREET ADDRESS CITY - ST - ZIP	2910 W. Bay to Bay Blvd., Suite 200 Tampa, FL 33629
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14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: David A Kennedy **SIGNATURE REQUIRED** 2/1/00 813 221-7525
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #

CF2E003 (9/99)