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2002 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # A24637 1. Entity Name					ين المحاضرة	FILED			
WILLIAMS ROAD INVESTMENT FUND, LIMITED						02 FEB - 1 AM 7: 59			
Principal Place of Business 2910 W. BAY TO BAY BLVD SUITE 200 TAMPA FL 33629 Mailing Address 2910 W. BAY TO BAY BLVD TAMPA FL 33629					TE 200	SECRETARY OF STATE TALLAHASSEE, FLORIDA			
IAMPA PL 3	3023	I.	MMFA FL 33023			 	#14 (184) #1810 BANDA (184) (180) 91611 9	(1)	
2. Principal Place of Business 3. Mailing Address									
Suite, Apt. #, etc. Suite, Apt. #, etc.						DUE BY MAY 1, 2002			
City & State City & State			-			4. FEI Number	59-2845861	Applied F Not Appli	
Zip	Country		Zip	_Coun	try	5. Certificate of		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent					Name	7. Name and Address of New Registered Agent			
FROST, MICHAEL H. 2910 W. BAY TO BAY BLVD., SUITE 200					Street Address (Address (P.O. Box Number is Not Acceptable)			
TAMPA FL 33629									
					City		FL	Zip Code	
8. The above	named entity submits this sta	atement for the p	urpose of changing its re	egister	ed office or register	ed agent, or both,	in the State of Florida.		
SIGNATURE.	Signature, typed or printed name of reg	stered agent and title if	applicable.				DATE		-
9. Capital Contributions as Shown on record. \$736,570.00 in FLORIDA to date					butions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION				
							TIVE WITH THIS OFFICE to change a general par		
12.		PARTNER INFO		13.	<u> </u>		ADDRESS CHANGES ONL		
DOCUMENT ≠ NAME	KENNEDY, DAVID A. 2910 W. BAY TO BAY BLVD., SUITE 200 TAMPA FL 33629			STRE	ET ADDRESS				R2E003 (9/01)
STREET ADDRESS CITY-ST-ZIP				CITY	TY-ST-ZIP				
DOCUMENT # NAME	FROST, MICHAEL H.			STRE	EET ADDRESS				8
STREET ADDRESS CITY-ST-ZIP	2910 W. BAY TO BAY BLVD., SUITE 200 TAMPA FL 33629			CITY	-ST-ZIP	-02/12/0201008004			
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STREET ADDRESS CITY-ST-ZIP				<u> </u>	-ST-ZIP				
14. I hereby of indicated	certify that the information sup on this report is true and acc	plied with this fili urate and that m	ing does not qualify for the signature shall have the	he exe e same	mption stated in Se e legal effect as if m	ction 119.07(3)(i), nade under oath; t	Florida Statutes. I further cert nat I am a General Partner of	ify that the informat the limited partners	tion ship or