FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Feb 01, 2001 8:00 am **DOCUMENT # F38040 Secretary of State** 1. Entity Name ANNETTE WILLIS, INSURANCE AGENCY, INC. 02-01-2001 90081 028 ***150.00 Principal Place of Business Mailing Address 18401 NW 27TH AVE 18401 NW 27 AVE MIAMI FL 33056 00012223 MIAMI FL 33056 ris 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2110981 Not Applicable Zip Country Zin Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-WILLIS, LARRY Street Address (P.O. Box Number is Not Acceptable) 18401 NW 27TH AVE MIAMI FL 33056 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Delete Addition TITLE TITLE ☐ Change WILLIS, ANNETTE NAME NAME 371 GOLDEN BEACH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change TITLE TITLE ☐ Addition WILLIS, JEFF NAME NAME 13041 SW 40 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33330 TITLE . Taragan ya ara -Delete TITLE ☐ Addition WILLIS, SCOTT NAME NAME 2821 W. Lake Vista Circle DAVIE R 33328 10938 MAIN SAIL-DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COOPER CITY FL ☐ Change Delete Addition TITLE TITLE WILLIS, LARRY NAME NAME STREET ADDRESS 18401 N.W. 27 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33056 TITLE Delete TITLE ☐ Change Addition NAME WILLIS, DANIEL NAME 10500 PARIS ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 addrass, with all other like empowered.

OFFICER OR DIRECTOR