

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90198 019 \*\*\*150.00

**DOCUMENT # F96000002256**

1. Entity Name  
**WILLIAMS ISLAND HOLDINGS, INC.**



Principal Place of Business  
**7900 ISLAND BLVD.  
NORTH MIAMI BEACH, FL 33160**

Mailing Address  
**7900 ISLAND BLVD.  
NORTH MIAMI BEACH, FL 33160**

**24068432**

2. Principal Place of Business  
**4000 ISLAND BOULEVARD**

3. Mailing Address  
**4000 ISLAND BOULEVARD**

Suite, Apt. #, etc.

**PH 2**

Suite, Apt. #, etc.

**PH 2**

04262004

Chg-P

CR2E034 (10/03)

City & State

**AVENTURA, FL**

City & State

**AVENTURA, FL**

4. FEI Number

**65-0665393**

Applied For

Not Applicable

Zip

**33160**

Country

**USA**

Zip

**33160**

Country

**USA**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MATUS, ALAN  
7900 ISLAND BLVD.  
NORTH MIAMI BEACH, FL 33160**

Name

**MATUS, ALAN**

Street Address (P.O. Box Number is Not Acceptable)

**4000 ISLAND BOULEVARD, PH 2**

City

**AVENTURA**

FL

Zip Code

**33160**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**Alan Matus**

**EV President**

**4-28-04**

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**COCOD  
TRUMP, EDDIE  
4000 ISLAND BLVD.  
NORTH MIAMI BEACH, FL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**ESD  
LIEB, JAMES M  
7900 ISLAND BLVD  
NORTH MIAMI BEACH, FL 33130** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EV P, AS  
LIEB, JAMES M.  
4000 ISLAND BLVD, PH 2  
AVENTURA, FL, 33160** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**C  
TRUMP, JULIUS  
4000 ISLAND BLVD.  
NORTH MIAMI BEACH, FL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**COCOD  
TRUMP, JULIUS  
4000 ISLAND BLVD, PH 2  
AVENTURA, FL 33160** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVPD  
MATUS, ALAN  
7900 ISLAND BLVD  
NORTH MIAMI BCH, FL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EV P  
MATUS, ALAN  
4000 ISLAND BLVD, PH 2  
AVENTURA, FL, 33160** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AVP  
TORPEY, CARITE  
7900 ISLAND BOULEVARD  
NORTH MIAMI BEACH, FL 33160** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AVP, AS, AT  
TORPEY, CARITE  
4000 ISLD BLVD, PH 2  
AVENTURA, FL, 33160** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVPS  
HIRSCH, MARK  
4000 ISLAND BWD, PH 2  
AVENTURA, FL, 33160** ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Alan Matus**

**4-28-04**

Date

**305-937-7836**

Daytime Phone #