2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2001 8:00 am DOCUMENT # F9800001264 **Secretary of State** 1. Entity Name ROBERT & WILLIAMS, INC. 02-15-2001 90044 030 ***150.00 Principal Place of Business Mailing Address 79 NEWTOWN LANE 79 NEWTOWN LANE EAST HAMPTON NY 11937 EAST HAMPTON NY 11937 Fiddlesticks Blvd. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 11-3705507 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHOFIELD SR, WILLIAM F Street Address (P.O. Box Number is Not Acceptable) 150 N.W. 115TH AVE, #307 PLANTATION FL 33325 City Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ___Delete TITLE TITLE FRANKEL, ROBERT S NAME NAME STREET ADDRESS STREET ADDRESS 79 NEWTOWN LANE CITY-ST-ZIP CITY-ST-ZIP EAST HAMPTON NY TITLE X Change Addition TITLE ☐ Delete SCHOFIELD SR, WILLIAM F NAME NAME 15340 Fiddlestricks Blud. STREET ADDRESS STREET ADDRESS 150 N.W. 115TH AVE, #307 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33325 TITLE Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 address, with all other like empowered.

SIGNATURE:

2/13/01

Daytime Phone #