2001 UNIFORM BUSINESS REPORT (UBR) Apr 04, 2001 8:00 am Secretary of State **DOCUMENT # G10375** 1. Entity Name WILLIAMS PROPERTY INVESTMENT, INC. 04-04-2001 90054 012 ***150.00 Mailing Address Principal Place of Business 2689 S.E. GOWIN DRIVE 2689 S.E. GOWIN DRIVE PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2255790 Not Applicable \$8.75 Additional Country Zip Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, HECTOR O Street Address (P.O. Box Number is Not Acceptable) 2689 S.E. GOWIN DRIVE PORT ST. LUCIE FL 34952 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Flection Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES/TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE □ Delete TITLE NAME WILLIAMS, HECTOR O NAME STREET ADDRESS STREET ADDRESS 2689 S.E. GOWIN DRIVE CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34952 ☐ Change ☐ Addition ☐ Delete TITLE TITLE WILLIAMS, LORNA H NAME NAME STREET ADDRESS STREET ADORESS 2689 S.E. GOWIN DRIVE CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34952 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 receive or trustee empowered to be supplementally be 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 or ter like empowered.

CITY-ST-ZIP

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

TITLE

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Detete

3/29/01

561-337-3323

☐ Addition

☐ Addition

Daytime Phone #

☐ Change

☐ Change