(9/01)

CR2E034

Daytime Phone #

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # H01777 1. Entity Name 04-10-2002 90360 027 ***150.00 MOODY-WILLIAMS PACKAGE STORE, INC. Principal Place of Business Mailing Address % ALLEN F. WILLIAMS % ALLEN, F. WILLIAMS 115 MAGNOLIA STREET 115 MAGNOLIA STREET COCOA FL 32922 COCOA FL-32922 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2426360 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS, ALLEN F. Street Address (P.O. Box Number is Not Acceptable) 115 MAGNOLIA STREET COCOA FL 32922 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is sligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WILLIAMS, ALLEN F. NAME STREET ADDRESS 1109 WOODLAWN ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ROCKLEDGE FL ☐ Addition Change TITLE □ Delete TITLE NAME WILLIAMS, EDWARD W. NAME STREET ADDRESS STREET ADDRESS 5885 GRANITE LN CITY-ST-ZIP CITY-ST-ZIP **COCOA FL 32927** ☐ Change ☐ Addition ☐ Delete TITLE ÑĂME NAME *** ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE 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 an address with an address.

ON FLUYD WILLIAMS

SIGNATURE: