2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 22, 2000 8:00 am **DOCUMENT # H09587** 1. Entity Name **Secretary of State** WILLIAMS INVESTMENT REALTY, INC. 02-22-2000 90004 023 ***150.00 Principal Place of Business Mailing Address % WILLIAM J OSWALD % WILLIAM J OSWALD 1515 N FEDERAL HIGHWAY, STE 300 1515 N FEDERAL HIGHWAY, STE 300 613478 **BOCA RATON FL 33432** BOCA RATON FL 33432-1994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2418499 Not Applicabl∈ Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OSWALD, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1515 N. FEDERAL HWY., S-300 SUITE 300 **BOCA RATON FL 33432** 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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. TPD TITLE ☐ Change ☐ Additior ☐ Delete TITLE OSWALD, WILLIAM J. NAME NAME STREET ADDRESS STREET ADDRESS 1515 N FEDERAL HWY CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** ☐ Change ☐ Addition TITI F ☐ Delete OSWALD, WILLIAM J. NAME 1515 N FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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:

MED NAME OF SIGNING OFFICER OR DIRECTOR