2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 08, 2001 8:00 am Secretary of State **DOCUMENT # H09587** 1. Entity Name WILLIAMS INVESTMENT REALTY, INC. 03-08-2001 90017 021 ***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 BOCA RATON FL 33432 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2418499 Not Applicable. Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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** 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, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F TPD Addition ☐ Delete TITLE Change NAME OSWALD, WILLIAM J. NAME STREET ADDRESS 1515 N FEDERAL HWY STREET ADDRESS CITY-ST-7IP **BOCA RATON FL** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME OSWALD, WILLIAM J. NAME STREET ADDRESS STREET ADDRESS 1515 N FEDERAL HIGHWAY CITY-ST-ZIP-CITY-ST-ZIP BOCA RATON FL ☐ Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP 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 in changed, or on an attachment with an address, with all other like empowered.

FILED