2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 05, 2000 8:00 am **DOCUMENT # H11534 Secretary of State** WILLIAMS BANK INSTALLATION, INC. 06-05-2000 90031 049 ***150.00 Mailing Address Principal Place of Business 1402 E LAS OLAS BLVD 1402 E LAS OLAS BLVD #1093 #1093 FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301-2336 2. Principal Place of Business 3. Mailing Address 1314 E. Lasolas Blvd 1314 E.LAS Olas Blud Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For -City & State City & State 4. FEI Number 59-2444726 Not Applicable Ft. Lauder Ft Laudendale Fi \$8.75 Additional Zip 5. Certificate of Status Desired USA 3301-233 <u>33301.</u> Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WELLS, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 1402 E LAS OLAS BLVD #1093 FT LAUDERDALE FL 33301 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 eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 12. 11. TITLE ☐ Delete TITLE FLEMING, NANCY 8239 NW 8th Street WELLS, JOSEPH NAME 861 NW 85 TERRACE #1808 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PLANTATION FL** Plantation, FI 33524 ☐ Addition ☐ Channe TITLE Delete TITLE WILLIFORD, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 530 NW 11 AVE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 Change ☐ Addition **X** Delete TITLE TITLE WELLS, ADAM NAME STREET ADDRESS STREET ADDRESS 861 NW 85 TERRACE #1808 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with his 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 securate 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 execute this execute by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplies indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to of the corporation an attachment with an address, with all other true of the corporation of th

Date

Daytime Phone #

US

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR