## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 03, 2000 8:00 am DOCUMENT # **K34736 Secretary of State** L/R WILLIAMS AND WILLIAMS, INC. 03-03-2000 90013 049 \*\*\*150.00 Mailing Address Principal Place of Business P.O. BOX 1399 P.O. BOX 1399 325 MEARS BLVD 325 MEARS BLVD 60044094 OLDSMAR FL 34677 OLDSMAR FL 34677-3048 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2918833 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT W LUETH Street Address (P.O. Box Number is Not Acceptable) 295 FLORIDA AVENUE P.O. BOX 2.2 CRYSTAL BEACH FL 34681 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11.

Change Addition ☐ Defete TITLE TITLE LUETH, ROBERT W. NAME 295 FLORIDA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRYSTAL BEACH FL 34681 Addition Change TITLE ☐ Delete TITLE RENDE, MICHAEL W. NAME NAME STREET ADDRESS 401. FAIRVIEW RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELLAIRE FL ... TITLE ☐ Change ☐ Addition ☐ Delete TITLE ALDRICH, CHARLES W. NAME NAME STREET ADDRESS 928 PORTER DRIVE STREET ADDRESS CITY-ST-ZIP LARGO FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>Michael W. Rende</u>

2/15/00