2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 18, 2004 8:00 am **Secretary of State** DOCUMENT # K63035 1. Entity Name 03-18-2004 90044 021 ***150.00 MELVIN H. WILLIAMS, INC. Principal Place of Business Mailing Address C/O MELVIN H. WILLIAMS C/O MELVIN H. WILLIAMS 1651 EVALENA LANE 1651 EVALENA LANE NORTH FORT MYERS FL 33917 NORTH FORT MYERS FL 33917 3. Mailing Address 2. Principal Place of Business Suite. Apr. #. etc. Suite. Apt. #. etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0095235 Not Applicable Zip Country Zip 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 WILLIAMS, MELVIN H. Street Address (P.O. Box Number is Not Acceptable) 1651 EVALENA LANE NORTH FT. MYERS FL 33917 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete YITI F TITLE ☐ Change Addition WILLIAMS, MELVIN H. NAME NAME STREET ADDRESS 1651 EVALENA LANE STREET ADDRESS CITY-ST-ZIP NORTH FT. MYERS FL CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition WILLIAMS, E. K. NAME NAME STREET ADDRESS 1651 EVALENA LANE STREET ADDRESS NORTH FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Lucielle 03/01/04 (239) 656-2332 SIGNATURE: IGNATURE AND TYPED OR PRINTED NAME OF SIGNI