2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other

SIGNATURE:

Apr 21, 2000 8:00 am Secretary of State DOCUMENT # M64298 1. Entity Name BILLI WILLI'S, INC. 04-21-2000 90174 017 ***150.00 Mailing Address Principal Place of Business 1860 OLD HWY 98 1860 OLD HWY 98 **DESTIN FL 32541-6901** DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2862422 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, WILLIAM N II Street Address (P.O. Box Number is Not Acceptable) 1860 OLD HWY 98 DESTIN FL 32541 Zip Code City 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 11. OFFICERS AND DIRECTORS ☐ Addition Change TITI F ☐ Delete TITLE WILSON, NORVILLE E., JR NAME NAME 1860 OLD HWY 98 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DESTIN FL 32541 ☐ Change ☐ Addition Delete TITLE WILSON, CLARE T. NAME 1860 OLD HWY 98 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ___Change__ _____.Addition . Delete TITLE TITLE WILSON, WILLIAM N. NAME NAME 1860 OLD HWY 98 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DESTIN FL 32541** ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE 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 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

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