

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M91012

FILED
May 27, 2002 8:00 AM
Secretary of State

Entity Name: WILLIAMS ENGINEERING, INC.

Current Principal Place of Business:

WILLIAMS ENGINEERING, INC.
3038 F. NORTH FEDERAL HWY
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

WILLIAMS ENGINEERING, INC.
3038 F. NORTH FEDERAL HWY
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

WILLIAMS ENGINEERING, INC.
3038 F. NORTH FEDERAL HWY
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

WILLIAMS ENGINEERING, INC.
3038 F. NORTH FEDERAL HWY
FT. LAUDERDALE, FL 33306 US

FEI Number: 65-0067639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, C. GLENN
4875 NORTH FEDERAL HWY.
TENTH FLOOR
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILLIAMS, STEPHEN D.,
Address: 3030 N. FEDERAL HWY BLDG F
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILLIAMS, STEPHEN D.,
Address: 3038 N. FEDERAL HWY BLDG F
City-St-Zip: FT. LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN D. WILLIAMS

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05/27/2002

Electronic Signature of Signing Officer or Director

Date