## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Jan 31, 2000 8:00 am Secretary of State DOCUMENT # N93000000618 1. Entity Name PAUL W. WILLIAMS FOUNDATION, INC. 01-31-2000 90014 045 \*\*\*\*61.25 Principal Place of Business Mailing Address 1601 FORUM PLACE 1601 FORUM PLACE SUITE 403 SHITE 403 UUU13156 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401-8103 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 65-0387525 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 Street Address (P.O. Box Number is Not Acceptable) SHAW, ELLIOT S 1601 FORUM PLACE SUITE 403 Zip Code City WEST PALM BEACH FL 33401 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) Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. $\Box$ Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITL F ☐ Channe ☐ Addition TITLE ☐ Delete NAME HANDELMAN, RICHARD A NAME STREET ADDRESS 4 INTERNATIONAL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RYEBROOK NY 10573 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HANDELMAN, DONALD E NAME NAME STREET ADDRESS 4 INTERNATIONAL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RYEBROOK NY-10573 ☐ Change Addition ☐ Delete TITLE TITLE HANDELMAN, WILLIAM R NAME STREET ADDRESS STREET ADDRESS 4 INTERNATIONAL DR CITY-ST-ZIP CITY-ST-ZIP RYEBROOK NY 10573 ☐ Change ☐ Addition SD ☐ Delete TITLE TITLE NAME SHAW, ELLIOT S NAME STREET ADDRESS STREET ADDRESS 1601 FORUM PLACE #403 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Delete TITLE ☐ Change ☐ Addition TITLE DEKWIATKOWSKI, HENRYK R NAME NAME STREET ADDRESS STREET ADDRESS SERENDIP COVE HOUSE, LYFORD CAY CITY-ST-ZIP CITY-ST-ZIP NASSAU, BAHAMAS 07776 ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ZREQUIRED

changed, or on an attachment with an address