2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am DOCUMENT # P0000001459 **Secretary of State** 1. Entity Name J & R WILLIAMS CONSULTING CORP. 01-24-2001 90021 039 ***150.00 Principal Place of Business Mailing Address 1109 PINELLAS BAYWAY, UNIT 403 1109 PINELLAS BAYWAY, UNIT 403 110007164 ST. PETERSBURG FL 33715 ST. PETERSBURG FL 33715 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3615308 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -= [-] 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** CR2E034 (10/00 TITLE ✓ Delete TITLE Change JANET W. WILLIAMS WILLIAMS, RUSSELL A NAME NAME 1109 PINELLAS BAYWAY #403 STREET ADDRESS STREET ADDRESS 1109 PINELLAS BAYWAY, UNIT 403 ST PBG, FG 33715 CITY-ST-7IP CITY-ST-ZIP ST. PETERSBURG FL 33715 Delete TITLE TITLE USSELL A. WILLIAMS WILLIAMS, JANET W NAME NAME 09 PINETLAS BAYWAY #403 STREET ADDRESS STREET ADDRESS 1109 PINELLAS BAYWAY, UNIT 403 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33715 PBG FL 33715 TITLE ☐ Addition ... ☐ Delete TITLE - □ Change NAME NAME philippe in the STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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.

SIGNATURE:

| Signature | Paytime Phone | P