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FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 25, 2002 8:00 am DOCUMENT # P00000047345 **Secretary of State** 1. Entity Name 02-25-2002 90052 041 ***150 00 WILLIAMS CONSULTING, INC Principal Place of Business Mailing Address 1221 FRUIT COVE ROAD SOUTH 1221 FRUIT COVE ROAD SOUTH JACKSONVILLE FL 32259 JACKSONVILLE FL 32259 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3647661 Not Applicable Zip Zip Country 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 FLORIDA INCORPORATORS, INC. Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVENUE SUITE 900 MIAMI FL 33131 City Zip Code FL 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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE ☐ Delete TITLE ☐ Addition WILLIAMS, WILLIAM MARTIN JR. NAME NAME 1221 FRUIT COVE ROAD SOUTH STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32259 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WILLIAMS, WILLIAM MARTIN JR. NAME STREET ADDRESS STREET ADDRESS 1221 FRUIT-COVE RD. SOUTH CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32259 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WILLIAMS, BARBARA O STREET ADDRESS STREET ADDRESS 1221 FRUIT COVE ROAD SOUTH CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32259 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 reports 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 the receiver of the corporation of the corporation or the receiver of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation of the corporation or the receiver of the corporation of the corporat that my signature shall have the same legal effect as if made under oath; that I am an officer or director book as four ed by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or changed, or on an attachment

Date

Daytime Phone #