2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 📈

SIGNATURE AND TYPED

FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # P00000101297 1. Entity Name WILLIAMS FAMILY MANAGEMENT CO. 05-10-2001 90040 043 ***150.00 Principal Place of Business Mailing Address 15445 SW 85TH AVE 15445 SW 85TH AVE MIAMI FL 33157 MIAMI FL 33157 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-1062169 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7.«Name and Address of New Registered Agent _6. Name and Address of Current Registered Agent. Name OSIASON. LEE J Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIR, STE 601 CORAL GABLES FL 33134 Zio 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 DATE 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME WILLIAMS, FRANK NAME STREET ADDRESS STREET ADDRESS 15445 SW 85TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 Change ■ Addition TITLE Delete 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP 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 fling 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee changed, or on an attachment with an apply