

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000005765

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: WILLIAMS BROTHERS REAL ESTATE INVESTMENT, INC.

Current Principal Place of Business:

101 CENTURY 21 DR, STE 203A
JACKSONVILLE, FL 32216

New Principal Place of Business:

101 CENTURY 21 DRIVE
SUITE #122
JACKSONVILLE, FL 32216

Current Mailing Address:

101 CENTURY 21 DR, STE 203A
JACKSONVILLE, FL 32216

New Mailing Address:

101 CENTURY 21 DRIVE
SUITE #122
JACKSONVILLE, FL 32216

FEI Number: 59-3692425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ESQ
7785 BAYMEADOWS WAY, STE 107
JACKSONVILLE, FL 32257 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: D () Delete
Name: WILLIAMS, TYRONE
Address: 101 CENTURY 21 DR, STE 203A
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: WILLIAMS, LUTHER
Address: 101 CENTURY 21 DR, STE 203A
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, TYRONE
Address: 101 CENTURY 21 DRIVE SUITE #122
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: WILLIAMS, LUTHER
Address: 101 CENTURY 21 DRIVE SUITE #122
City-St-Zip: JACKSONVILLE, FL 32216

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: LUTHER L WILLIAMS III

D

05/01/2002

Electronic Signature of Signing Officer or Director

Date