FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P94000038098 1. Entity Name WILLIAMS RANCH OF IMMOKALEE, INC. 4-04-2001 90019 043 ***150.00 Principal Place of Business Mailing Address 1300 N 15TH ST 1300 N 15TH ST IMMOKALEE FL IMMOKALEE FL 737308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0499188 Not Applicable Zip \$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 WILLIAMS, JAMES E JR Street Address (P.O. Box Number is Not Acceptable) 1300 N 15TH ST **IMMOKALEE FL** Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change X Addition TITLE ☐ Delete TITLE Treasurer WILLIAMS, JAMES E JR NAME NAME STREET ADDRESS 1300 N 15TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IMMOKALEE FL 34142 ☐ Delete TITLE ☐ Change ☐ Addition TITLE WILLIAMS, DIANE NAME NAME STREET ADDRESS 1300 N 15TH ST STREET ADDRESS CITY - ST-ZIP IMMOKALEE FL 33934 CITY-ST-ZIP TITLE" - ----TITLE Delete NAME WILLIAMS, JAMES E 111 NAME STREET ADDRESS 1300 N 15TH ST STREET ADDRESS CITY-ST-ZIE IMMOKALEE FL 34142 CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change secretan Carriewilliams NAME NAME 1300 N. 15th St. STREET ADDRESS STREET ADDRESS Immokaicc, a. 34142 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI E ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

SIGNAPURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

3/9/01

941-657-5788

Daytime Phone #