changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am Secretary of State P96000015710 DOCUMENT # 1. Entity Name 05-27-2002 90386 038 \*\*\*150.00 WILLIAMS RESORT'SERVICES, INC. Principal Place of Business Mailing Address 1006 WILDWOOD RD. 1606 WILDWOOD RD PANAMA COR BEACH FL 32407 PANAMA CITY BEACH FL 32407 Changes ADress. 2. Principal Place of Business 3. Mailing Address Royal 712 Royal H Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For ity & State ity & State 4. FEI Number 59-3364735 PAULMA. TNAMF Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS, SHANE Street Address (P.O. Box Number is Not Acceptable) 1006 WILDWOOD RD PANAMA CITY BCH FL 32407 Zip Code City 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) □ Change ☐ Addition Delete TITLE TITLE PD NAME NAME WILLIAMS, SHANE STREET ADDRESS STREET ADDRESS 1006 WILDWOOD RD CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BCH FL ☐ Delete TITLE Change ■ Addition 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-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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

Date

Daytime Phone #