2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State P97000026736 DOCUMENT # 1. Entity Name 04-22-2002 90263 047 ***150 WILLIAMS LAND HOLDING COMPANY Principal Place of Business Mailing Address P O BOX 945 3273 SHERMAN STREET ~1~#U4 RUSKIN FL 33569 **ENGLEWOOD FL 34224** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3441977 Not Applicable -Country ----_Country_ Zip. \$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, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 3273 SHERMAN STREET **ENGLEWOOD FL 34224** 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition Change DP ☐ Delete TITLE TITLE WILLIAMS, WILLIAM R NAME NAME 3273 SHERMAN ST. STREET ADDRESS STREET ADDRESS **ENGLEWOOD FL 34224** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE WILLIAMS, WILLIAM R JR. NAME NAME STREET ADDRESS 6202 POWELL ROAD STREET ADDRESS GIBSONTON FL-33534 CITY-ST-ZIPF -CITY-ST-7IPF # Change Addition TITLE ☐ Delete TITLE DST NAME NAME WILLIAMS, LINDA C STREET ADDRESS STREET ADDRESS 3273 SHERMAN ST. CITY-ST-ZIP ENGLEWOOD FL 34224 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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.

FILED