


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P97000072016 (3) 1. Corporation Name E. WILLIAMS INVESTMENT, INC.		



DO NOT WRITE IN THIS SPACE

Principal Place of Business 3350 NAVY BLVD PENSACOLA FL 32505		Mailing Address 3350 NAVY BLVD PENSACOLA FL 32505	
2. Principal Place of Business	2a. Mailing Address		
21 3350 Navy Blvd.	26 3350 Navy Blvd.		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
22	27		
City & State	City & State		
23 Pensacola, FL	28 Pensacola, FL		
Zip	Country	Zip	Country
24 32505	25 Escambia	29 32505	30 Escambia

3. Date Incorporated or Qualified 08/18/1997	
4. FEI Number 59-3462151	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent DEES, DAVID L 3300 N PACE BLVD, STE 315 PENSACOLA FL 32505		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL
		85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D Pres	1.1 TITLE	P
NAME	CHIANG, CHU-YIN	1.2 NAME	Chiang, Chu-Yin
STREET ADDRESS	9812 PINEBRAKE CT	1.3 STREET ADDRESS	9812 Pinebrake Ct.
CITY-ST-ZIP	PENSACOLA FL 32514	1.4 CITY-ST-ZIP	Pensacola, FL 32514
TITLE	D	2.1 TITLE	V
NAME	WILLIAMS, ESTHER H-O	2.2 NAME	Williams, Esther H-O
STREET ADDRESS	9812 PINEBRAKE CT	2.3 STREET ADDRESS	9812 Pinebrake Ct.
CITY-ST-ZIP	PENSACOLA FL 32514	2.4 CITY-ST-ZIP	Pensacola, FL 32514
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, upon an attachment with an address.

SIGNATURE:  **REQUIRED**

1/5/98 (850)433-6495

CR2E034 (10/97)