2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000008288 Jan 24, 2000 8:00 am 1. Entity Name WILLIAMS & WILLIAMS PROPERTIES, INC. **Secretary of State** 01-24-2000 90027 033 ***150.00 Principal Place of Business Mailing Address 325 MEARS BLVD 325 MEARS BLVD OLDSMAR FL 34677 OLDSMAR FL 34677-3048 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3487761 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required __ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALDRICH, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 325 MEARS BLVD OLDSMAR FL 34677 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) 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, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete Change TITLE ALDRICH, CHARLES W NAME STREET ADDRESS 325 MEARS BLVD STREET ADDRESS CITY-ST-ZIP OLDSMAR FL 34677 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE RENDE, MICHAEL W NAME NAME 325 MEARS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -OLDSMAR FL.34677... ☐ Addition ☐ Delete TITLE ☐ Change TITLE LUETH, ROBERT W NAME NAME STREET ADDRESS 325 MEARS BLVD STREET ADDRESS CITY-ST-ZIP OLDSMAR FL 34677 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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:

CHARLES W. ALDRICH 1-17-00 (813