2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000095181 Jun 05, 2000 8:00 am **Secretary of State** WILLIAMS FARMS LAND HOLDING COMPANY 06-05-2000 90027 014 ***550.00 Mailing Address Principal Place of Business 14125 SW 320TH STREET 14125 SW 320TH STREET HOMESTEAD FL 33033-5539 HOMESTEAD FL 33033 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0877854 Not Applicable Zip Country 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 Name MILONAS, TASO M. Street Address (P.O. Box Number is Not Acceptable) 1515 RINGLING BLVD. SUITE 900 SARASOTA FL 34236 Zip Code 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 DATE 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, 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition □ Delete TITLE TITLE NAME NAME WILLIAMS, CHARLES W. STREET ADDRESS STREET ADDRESS 31050 SW 195TH AVENUE CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33030 ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME WILLIAMS, DALE C. STREET ADDRESS STREET ADDRESS 16981 SW 278TH STREET CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL-33031 -- -Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME WILLIAMS, DWAYNE R. STREET ADDRESS STREET ADDRESS 2825 FAIRWAYS DRIVE CITY-ST-ZIP CITY-ST-7IP HOMESTEAD FL 33035 ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

Daytime Phone #