PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION **Katherine Harris** FISION OF CORPORATIONS Secretary of State DIVISION OF CORPORATIONS 00 OCT 19 PM 1:03 P99000055944 DOCUMENT # 1. Corporation Name WILLIAMS AND SONS, INC. Principal Place of Business Mailing Address 6560 STARK RD. 6560 STARK RD. SEFFNER FL 33584 SEFFNER FL 33584 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 06/18/1999 5. FEI Number Applied For City & State Not Applicable \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status Names and Street Addresses of Each Officer d/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers City / State / Zip Title(s) and/or Directors 6560 STARK RD. SEFFNER FL 33584 DP WILLIAMS, ARMSTER JR 4711 N. 22 NO STRE DP 40000344684 -11/01/00--01051--016 America Garage & Salar****150.00 ****** MI GATER AND THE SERVICE 9. Name and Address of New Registered Agen 8. Name and Address of Current Registered Agent WILLIAMS, ARMSTER JR 6560 STARK RD. SEFFNER FL 33584 Zip Code 33610 10. I, being appointed the registered agent of the above named corporation, am familiar with Signature of Registered Agent _ REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Williams & Sons Funeral Home



4711 N. 22nd Street Fax (813) 238-7700

Ph.: (813) 238-9610 (813) 238-8179

OCTO BEK 16, 2000

FIORIDA DEPARTMENT OF STATE
DIVISION OF COMPORATION
ANNUAL REPORT
P. 1. BOX 6327
TALLAFASSEE, FL. 32314

RE: P99000055944

Gentleman:

As open our telephone conversation with your strong enclosed dease find the AMOUNT of \$150.00 to Remin our ANNUAL COSPONETT RAPORT.

Please pe souses fort we Did not seceived your Belsion Northwoods, mo we moved to:

4711 N. 2200 Street TAMPA, fr. 33610

of change of acclusion to the Februal Government.

realy Jours)

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Armter Williams Te.

President

FINCESULE.