

2000 UNIFORM BUSINESS REPORT (UBR)

5/

FILED
Jun 08, 2000 8:00 am
Secretary of State

05-08-2000 90157 041 ***150.00
 06-08-2000 90431 046 *****8.75

DOCUMENT # P99000061221

1. Entity Name

THE WILLIAMS COMPANY, INC.

Principal Place of Business

3188 N.W. 40TH CT.
 LAUDERDALE LAKES FL 33309

Mailing Address

3188 N.W. 40TH CT.
 LAUDERDALE LAKES FL 33309-4329

2. Principal Place of Business

As above stated

3. Mailing Address

As above stated.

Suite, Apt. #, etc.

3188 N.W. 40th. Court,

Suite, Apt. #, etc.

3188 N.W. 40th. Court,

City & State

Lauderdale Lakes Florida

City & State

Lauderdale Lakes, Florida

Zip

33309

Country

Broward

Zip

33309

Country

Broward

4. FEI Number

65-0932679

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILLIAMS, KING A

3188 N.W. 40TH CT.
 LAUDERDALE LAKES FL 33309

7. Name and Address of New Registered Agent

Name

N/A.

Street Address (P.O. Box Number is Not Acceptable)

N/A.

City

N/A.

FL

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 N/A.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME King A. Williams, Pres., CEO ☐ Delete
 STREET ADDRESS 3188 N.W. 40th. Court,
 CITY-ST-ZIP Lauderdale Lakes, Fl. 33309

TITLE NAME Ethlyn L. Williams, V.P., Secty ☐ Delete
 STREET ADDRESS 3188 N.W. 40th. Court,
 CITY-ST-ZIP Lauderdale lakes, Fl. 33309

TITLE NAME Neil C. Williams, V.P., Treas ☐ Delete
 STREET ADDRESS 3188 N.W. 40th. Court,
 CITY-ST-ZIP Lauderdale Lakes, Fl. 33309

TITLE NAME Robin E. Williams, V.P., Asst Secty ☐ Delete
 STREET ADDRESS 3188 N.W. 40th. Court,
 CITY-ST-ZIP Lauderdale Lakes, Fl. 33309.

TITLE NAME Angela S. Williams, V.P., Asst. Secty ☐ Delete
 STREET ADDRESS 3188 N.W. 40th. Court,
 CITY-ST-ZIP Lauderdale Lakes, Fl. 33309.

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
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TITLE NAME ☐ Change ☐ Addition
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)