2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000092585

Jun 15, 2002 8:00 AM Secretary of State

Entity Name: WILLIAMS & ASSOCIATES FINANCIAL, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 3263 COBBS DRIVE 10220 US HWY 19 PALM HARBOR, FL 34684 SUITE 420 PORT RICHEY, FL 34668 **Current Mailing Address: New Mailing Address:** 3263 COBBS DRIVE PALM HARBOR, FL 34684 FEI Number: 59-3607767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, JAMES 10220 US HIGHWAY 19 SUITE 420 PORT RICHEY, FL 34668 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WILLIAMS, JAMES T Name: Name: 3263 COBBS DRIVE Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, MONICA A Name: 3263 COBBS DRIVE Address: Address: PALM HARBOR, FL 34684 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES T. WILLIAMS MR 06/15/2002