FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

95 MAR -1 PM 4:25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ANNUAL REPORT

1995

DOCUMENT # S03902 (1)

1. Current Name

ELLEN WILLIAMS & ASSOCIATES, INC.

Principal Place of Business	Mailing Address
2000 N FLORIDA MANGO RD SUITE 204 W PALM BEACH FL 33409	2000 N FLORIDA MANGO RD SUITE 204 W PALM BEACH FL 33409

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/01/1990

3a. Date of Last Report: 04/12/1994

2. Principal Place of Business	2a. Mailing Address
21 23 Grand Bay Cir	26 13860 Wellington Tr
22 Suite, Apt. #, etc.	27 Suite 509
23 City & State: Juno Beach FL	28 City & State: Wellington FL
24 Zip: 33408 25 Country	29 Zip: 33414 30 Country

4. FEI Number: 65-0222451 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
WIMMERSHOFF, ALFRED STE 204 2000 N FLORIDA MANGO RD W PALM BEACH FL 33409	81 Name: Ellen Williams 82 Street Address (P.O. Box Number is Not Acceptable): 23 Grand Bay Circle 83 84 City: Juno Beach FL 85 Zip: 33408

11. Pursuant to the provisions of Section 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of that position under Florida Statutes.

SIGNATURE: Ellen Williams 2/24/95

(Signature of New Registered Agent) (Date)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
D WIMMERSHOFF, ROSEMARIE 2000 N FLORIDA MANGO RD W PALM BCH FL	11 TITLE: President ☒ Change ☐ Addition 12 NAME: Ellen Williams 13 STREET ADDRESS: 23 Grand Bay Circle 14 CITY ST ZIP: Juno Beach FL 33408
D WIMMERSHOFF, ALFRED 2000 N FLORIDA MANGO RD W PALM BCH FL	21 TITLE ☐ Change ☐ Addition 22 NAME 23 STREET ADDRESS 24 CITY ST ZIP
	31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY ST ZIP
	41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY ST ZIP
	51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY ST ZIP
	61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 CITY ST ZIP

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer 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.

SIGNATURE: Ellen Williams 2/24/95 (407)624-2004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0240419 CP