2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # S07443**... BAKER & WILLIAMSON ENTERPRISES, INC. 04-28-2001 90091 011 ***158.75 Principal Place of Business Mailing Address 1305 WOODBINE STREET 1305 WOODBINE STREET C0053944 CLEARWATER FL 34615 CLEARWATER FL 34615 3. Mailing Address 1305 Woodbise St 2. Principal Place of Business 1305 WOODE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3029574 Not Applicable P. Nellas \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKER, ROSE Street Address (P.O. Box Number is Not Acceptable) 1305 WOODBINE STREET CLEARWATER FL 34615 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office degistered agent, or both, in the state of Florida. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing -: =Tax filing requirement and elects to do so: ~ After MAY 1, 2001 Fee will be \$550,00" Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition CR2E034 (10/00) BAKER, ROSE NAME NAME STREET ADDRESS 1305 WOODBINE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 34615** TITLE ☐ Delete TITLE Addition WILLIAMSON, ALLYCE NAME NAME STREET ADDRESS 420 HELEN ST. STREET ADDRESS CITY-ST-ZIP **DUNEDIN FL 34698** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME 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: _

3.5.01

Daytime Phone #