

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Jan 30 1996 8:00 am  
Secretary of State

DOCUMENT # S17835 (7)

1. Corporation Name

WILLIAMSON SATURN, INC.



Principal Place of Business

7280 NORTH KENDALL DRIVE  
MIAMI FL 33156

Mailing Address

7280 NORTH KENDALL DRIVE  
MIAMI FL 33156

3. Date Incorporated or Qualified

12/07/1990

3a. Date of Last Report

02/20/1995

4. FEI Number

65-0255281

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILLIAMSON, THOMAS W.  
9444 S.W. 142 STREET  
MIAMI FL 33156

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME WILLIAMSON, G. E., II  
STREET ADDRESS 7280 N KENDALL DR  
CITY-STATE-ZIP MIAMI FL

TITLE VP ☐ DELETE

NAME WILLIAMSON, THOMAS W.  
STREET ADDRESS 7280 N KENDALL DR  
CITY-STATE-ZIP MIAMI FL

TITLE AS ☐ DELETE

NAME NESTOR, JOHN  
STREET ADDRESS 7280 N KENDALL AVE  
CITY-STATE-ZIP MIAMI FL

TITLE AS ☐ DELETE

NAME COSTELLO, DOREEN E.  
STREET ADDRESS 7280 N KENDAL DR  
CITY-STATE-ZIP MIAMI FL

TITLE T ☐ DELETE

NAME WILLIAMSON, CAROL  
STREET ADDRESS 7280 N KENDAL DR  
CITY-STATE-ZIP MIAMI FL

TITLE T ☐ DELETE

NAME WILLIAMSON, CAROL  
STREET ADDRESS 7280 N KENDALL DR  
CITY-STATE-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 1/26/96 Daytime Phone #: 305 670-7371

CR2E034 (12/95)