FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B, Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$17835

(7)

Mailing Address

WILLIAMSON SATURN, INC.

FILED Feb 24 1997 8:00am Secretary of State

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City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Zip Country 7.10 Country 8. This corporation has liability for intangible tax under s. 199.032,	7280 NORTH KENDALL DRIVE MIAMI FL 33158		7280 NORTH KENDALL DRIVE MIAMI FL 33158-7805					
Signate						12/07/1990	01/30/1996	
Sality Source S		Place of Business						
27		. #, etc.			······································		60.75	
City & State Country 2	27					5. Certificate of Status Desired		
Page	City & Sta	te	<u> </u>					
WILLIAMSON, THOMAS W. 9444 S.W. 142 STREET MIAMI FL 33156 82 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607-0107 and 807 1508, Florida Statutes, the above—named corporation submitle this statement for the purpose of changing lis registered agent, or both, in the State of Florida Statutes, the above—named corporation submitle this statement for the purpose of changing lis registered agent are femiliar vitin and accept the obligations of, Section 607-0505, Florida Statutes, agent and temiliar vitin and accept the obligations of, Section 607-0505, Florida Statutes, agent and temiliar vitin and accept the obligations of, Section 607-0505, Florida Statutes, agent and temiliar vitin and accept the obligations of, Section 607-0505, Florida Statutes, agent and temiliar vitin and accept the obligations of, Section 607-0505, Florida Statutes, agent and temiliar vitin and accept the obligations of, Section 607-0505, Florida Statutes, agent and temiliar vitin and accept the obligations of, Section 607-0505, Florida Statutes, agent and temiliar vitin and accept the obligations of, Section 607-0505, Florida Statutes, agent and temiliar vitin and accept the obligations of, Section 607-0505, Florida Statutes, agent agent and temiliar vitin and accept the obligations of Sections 607-0505, Florida Statutes, agent agent and temiliar vitin and accept the obligations of Sections 607-0505, Florida Statutes, agent agent agent and temiliar vitin and accept the obligations of Sections 607-0505, Florida Statutes, agent agent agent agent and accept the obligations of Sections 607-0505, Florida Statutes, agent	Zip 24	25	29	h	ry	Florida Statutes	Yes 🔲 No	: 199.032,
WILLIAMSON, THOMAS W. 944 S.W. 142 STREET MIAMI FL 33158 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Parsuant to the provisions of Sections 607 0502 and 607 1508, Frontial Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent I am refersive with an advected the obligations of, Section 607 0505, Frontial Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent I am refersive with an advected the obligations of, Section 607 0505, Frontial Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent I am refersive with an advected the provision agent agent and the Lapscabe. SIGNATURE 72. OF LICERS AND DIRECTORS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10.1 STAME 10.2 STAME 1.0 STAME 10.3 STAME 1.0 STAME 10.4 STAME 1.0 STAME 10.4 STAME 1.0 STAME 1.0 STAME 10.4 STAME 1.0 STAME 1.0 STAME 1.0 STAME 10.5 STAME 1.0 STAM			rent Registered Agent	-	1 Namo	10. Name and Address of New Re	platered Agent	
MIAMI FL 33156								······································
11. Pursuant to the provisions of Sections 607.0562 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and accept the obligations of, Section 607.0565, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent agent and accept the obligations of, Section 607.0565, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered segetate agent a						dress (P.O. Box Number is Not Acceptab	le)	
The Pressant to the provisions of Sections 607.0502 and 607.1508, Florida Statulos, the above-named corporation submits this statement for the purpose of changing its registered agent. I am furniar with and accept the obligations of, Sections 607.0505, Floridas Statulos, and Terralar with and accept the obligations of, Sections 607.0505, Floridas Statulos, and Terralar with and accept the obligations of, Sections 607.0505, Floridas Statulos, and Terralar with and accept the obligations of, Section 607.0505, Floridas Statulos, and Terralar with and accept the obligations of, Section 607.0505, Floridas Statulos, and Terralar with and accept the obligations of, Section 607.0505, Floridas Statulos, and Terralar with and accept the obligations of, Section 607.0505, Floridas Statulos, and Terralar with and accept the obligations of, Section 607.0505, Floridas Statulos, and Terralar with and accept the obligations of, Section 607.0505, Floridas Statulos, and Terralar with and accept the obligations of, Section 607.0505, Floridas Statulos, and Terralar with and accept the obligations of, Section 607.0505, Floridas Statulos, and Terralar with and accept the obligations of Section 607.0505, Floridas Statulos, and Terralar with and accept the obligations of Section 607.0505, Floridas Statulos, and Terralar with and accept the obligations of Section 607.0505, Floridas Statulos, and Terralar with and accept the obligations of Section 607.0505, Floridas Statulos, and Terralar with and accept the obligations of Section 607.0505, Floridas Statulos, and Terralar with and accept the appointment as registered accept the appointment accept accept the appointment accept the appointment accept the appointm				Ľ				
1.1. Passwert to the provisions of Soctions 607.05.07 and 607.15.08. Floridal Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. Lam termiliar with and accept the obligations of, Section 607.05.05, Floridal Statutes. SIGNATURE STREAT ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 1.3. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 1.1 IIII. DP WILLIAMSON, G. E., II 7280 N KENDALL DR MIAMI FL VP WILLIAMSON, THOMAS W. 22 NAME VILLIAMSON, THOMAS W. 22 NAME VILLIAMSON, THOMAS W. 23 STREET ADDRESS WILLIAMSON, THOMAS W. 23 STREET ADDRESS WILLIAMSON, JOHN NAME NESTOR, JOHN 7280 N KENDALL DR NESTOR, JOHN 7280 N KENDALL AVE MIAMI FL 4. COTY-ST-2P THE AS NESTOR, JOHN 7280 N KENDALL AVE MIAMI FL 4. COTY-ST-2P THE AS NESTOR, JOHN 7280 N KENDALL DR MIAMI FL 4. COTY-ST-2P THE AS OUT-ST-2P THE T OUT-ST-2P Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE T OUT-ST-2P THE T T OUT-ST-2P THE T OUT-ST-2P THE T T OUT-ST-2P ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE T T OUT-ST-2P THE T T				8	4 City		FL 85 Zip	Code
Signature Sign	11. Pursuan	t to the provisions of Sections 607.0	502 and 607.1508, Florida Statul	tes, the abo	ve-named cor	rporation submits this statement for the p	urpose of changing i	ts registered
12	office or agent. I	registered agent, or both, in the Sta am familiar with land accept the ob-	ate of Florida. Such change was ligations of, Section 607.0505, Fl	authorized i orida Statut	by the corpora es.	ation's board of directors. I hereby accep	it the appointment as	registerea
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	SIGNATURE							
DELETE	13	· M TTO			gent signature requ			20 IN 12
NAME WILLIAMSON, G. E.,		· • · · · · · · · · · · · · · · · · · ·			1	ADDITIONS/CHANGES TO OFFICE		
1.3 STREET ADDRESS CHYST-7IP MIAMI FL		1		1	1			
TITLE	STREET ADDRESS			1.3 STRE	ET ADORESS	•		
MILLIAMSON, THOMAS W. 22 NAME	CITY - ST - ZIF	MIAMI FL		1.4 CITY	-ST-ZIP			
Table Total Tota	TITLE	""	DELETE	2.1 TITLE			Change	Addition
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NESTOR, JOHN								
NESTOR, JOHN			I Detete			•.	Change	Addition
STREET ADDRESS 7280 N KENDALL AVE 33 STREET ADDRESS 34 CITY - ST - ZIP			☐ DETER	2	1		T orange	L. Addition
MIAMI FL								
TITLE								
NAME COSTELLO, DOREEN E. 4.2 NAME 4.3 STREET ADDRESS 7280 N KENDAL DR 4.3 STREET ADDRESS		***************************************	DELETE				☐ Change	Addition
Table Tabl	NAME	1 *		4. 2 NAM	ne			
Title	STREET ADDRESS			4.3 STRE	et address			
NAME	CHTY-ST-ZIF							
7280 N KENDAL DR 53 STREET ADDRESS		•	L_J DELETE		L.	•	L Change	L_] Addition
CITY-S1-7IP MIAMI FL 5.4 CITY-ST-ZIP TITLE T DELETE 6.1 TITLE Change Addition KAME WILLIAMSON, CAROL 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.3 STREET ADDRESS				1	1			
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STREET ADDRESS 7280 N KENDALL DR 6.3 STREET ADDRESS	l	WILLIAMSON CAROL	LJ occete		ł		East Circuigo	
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14. I do 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 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 of on an attachment with an address.

SIGNATURE:

BE THE THE PRINTED WHE OF BOUND OFFICE AND THE OFFI

2/14/97

305-6707300