2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # \$17835 Apr 26, 2000 8:00 am Secretary of State 1. Entity Name : ... WILLIAMSON SATURN, INC. 04-26-2000 90069 013 ***150.00 Principal Place of Business Mailing Address 7280 NORTH KENDALL DRIVE 7280 NORTH KENDALL DRIVE MIAMI FL 33156-7805 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0255281 Not Applicable \$8.75 Additional Zio Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMSON, THOMAS W. Street Address (P.O. Box Number is Not Acceptable) 9444 S.W. 142 STREET **MIAMI FL 33156** Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.80 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE WILLIAMSON, G. E., II NAME NAME STREET ADDRESS 7280 N KENDALL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE WILLIAMSON, THOMAS W. NAME NAME STREET ADDRESS STREET ADDRESS 7280 N KENDALL DR CITY-ST-7IP CITY-ST-ZIP MIAMI FL . Change ___ Addition . TITLE_ **NESTOR, JOHN** NAME NAME STREET ADDRESS 7280 N KENDALL AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE WILLIAMSON, CAROL NAME STREET ADDRESS STREET ADDRESS 7280 N KENDAL DR CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE WILLIAMSON, CAROL NAME STREET ADDRESS STREET ADDRESS 7280 N KENDALL DR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

John Louis AND TOPESTOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/00

305-670-7371

Daytime Phone #