2004 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

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SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # V28016 1. Entity Name **Secretary of State** ALEX MACWILLIAM RENTALS AND MANAGEMENT, INC. Principal Place of Business Mailing Address 2909 OCEAN DR VERO BEACH FL 32963 2909 OCEAN DR VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3121121 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACWILLIAM, ALEX, III Street Address (P.O. Box Number is Not Acceptable) 2901 OCEAN DRIVE VERO BEACH FL 32963 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Addition MACWILLIAM, ALEX, JR. NAME MAME 2901 OCEAN DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP VERO BEACH FL CITY-ST-ZIP THIE ☐ Delete TITLE Change Addition NAME MACWILLIAM, ALEX, III NAME STREET ADDRESS 2901 OCEAN DRIVE STREET ADDRESS U00000029354 VERO BEACH FL 02/04/04-80064-004 150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BEASOCK, JEROME J NAME STREET ADDRESS STREET ADDRESS 2901 OCEAN DRIVE VERO BEACH FL 32963 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-7IP CITY-ST-ZIP 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 received or trustee expowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #