

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 307193 (3)

1. Corporation Name
WILBUR ENTERPRISES INC



Principal Place of Business: 10820 N W 7TH AVE MIAMI FL 33168
Mailing Address: 10820 N W 7TH AVE MIAMI FL 33168

3. Date Incorporated or Qualified: 07/14/1966
3a. Date of Last Report: 01/25/1995
4. FEI Number: 59-1153899
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:
21. Subst. Apt. #, etc.
22. City & State
23. Zip
24. Country
25. County
26. Mailing Address:
27. State, Apt. #, etc.
28. City & State
29. Zip
30. Country

9. Name and Address of Current Registered Agent

WILBUR, BLAIR K
10820 NW 7TH AVENUE
MIAMI FL 33168

10. Name and Address of New Registered Agent

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 611.05(2) and 611.07, 1996, 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 I accept the obligations of, Section 611.05(2), Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

12a. TITLE	P	12b. NAME	WILBUR, ALLEN B.	12c. STREET ADDRESS	10820 N W 7TH AVE	12d. CITY, STATE, ZIP	MIAMI, FL 00000	12e. DELETE	<input type="checkbox"/>
12a. TITLE	VP	12b. NAME	WILBUR, BRIAN K.	12c. STREET ADDRESS	10820 N W 7TH AVE	12d. CITY, STATE, ZIP	MIAMI, FL 00000	12e. DELETE	<input type="checkbox"/>
12a. TITLE		12b. NAME		12c. STREET ADDRESS		12d. CITY, STATE, ZIP		12e. DELETE	<input type="checkbox"/>
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12a. TITLE		12b. NAME		12c. STREET ADDRESS		12d. CITY, STATE, ZIP		12e. DELETE	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. TITLE		13b. NAME		13c. STREET ADDRESS		13d. CITY, STATE, ZIP		13e. CHANGE	<input type="checkbox"/>	13f. ADDITION	<input type="checkbox"/>
13a. TITLE		13b. NAME		13c. STREET ADDRESS		13d. CITY, STATE, ZIP		13e. CHANGE	<input type="checkbox"/>	13f. ADDITION	<input type="checkbox"/>
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13a. TITLE		13b. NAME		13c. STREET ADDRESS		13d. CITY, STATE, ZIP		13e. CHANGE	<input type="checkbox"/>	13f. ADDITION	<input type="checkbox"/>
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13a. TITLE		13b. NAME		13c. STREET ADDRESS		13d. CITY, STATE, ZIP		13e. CHANGE	<input type="checkbox"/>	13f. ADDITION	<input type="checkbox"/>

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information included on this annual report or report on annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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: *Blank Wilbur CEO* 12/2/96 3057578027
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)