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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Secretary of State 1997 DOCUMENT # 551639 (8)WILK, INC. Mailing Address Principal Place of Business W. U.S. HIGHWAY 17-92 W. U.S. HIGHWAY 17-92 P.O. BOX 2037 P.O. BOX 2037 HAINES CITY FL 33845-2037 HAINES CITY FL 33844 3. Date Incorporated or Qualified 3a. Date of Last Report 11/21/1977 01/25/1996 2. Princ pal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1779970 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zιρ 8. This corporation has liability for intangible tax under s. 199.032, X Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name F. DELANE WILKINSON W. U.S. HIGHWAY 17-92 Street Address (P.O. Box Number is Not Acceptable) HAINES CITY FL 33844 83 RA City 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 agont, 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signative typical or printed name of registeren agent and the diapplicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) DELETE Change Addition THE 1.1 TITLE WILKINSON, F DELANE NAM: 1.2 NAME CR2E034 1909 PENINSULAR DR 1.3 STREET ADDRESS STREET ADDRESS HAINES CITY FL CITY - ST. 70P 1.4 CITY - ST- 218 Change ST DELETE Addition 21 TITLE THE WILKINSON, JOANNA 22 NAME NAME 1909 PENINSULAR DR. STREET ADDRESS 23 STREET ADDRESS HAINES CITY FL 2. 4 City-St-ZIP CITY-ST ZIP DELETE Addition THEF 31 THILE Change WILKINSON, STEVEN D. NAME 3.2 NAME 2104 PENINSULAR DR. 3.3 STREET ADDRESS STREET AUDRESS HAINES CITY FL CITY-ST-ZP 3.4. CITY - ST - ZIP DELETE Change Addition TILLE 4.1 THE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS CITY-ST-2IP 4.4 CITY - ST-ZIP DELETE Change 5 1 TITLE Addition THEF NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CHTY - ST- 7IP DELETE Change Addition 61 TITLE TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS City-St 2iP 6.4 CITY - ST - ZIP 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 office 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

SIGNATURE:

Lam an officer or director of appears in Block 12 or Block

hard belane Wilkinson President

changed, or on an attachment with an address.

3-28-97

941-421-1252

FILED

Apr 08 1997 8:00am