

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

APPROVED AND FILED

95 MAR -6 AM 9:23

CORPORATION
ANNUAL REPORT
1995



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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 634922 (9)

1. Corporation Name

CHARLES H. WILSON, CONSTRUCTION COMPANY

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/04/1979
3a. Date of Last Report 04/26/1994

4. FEI Number 59-2401847
Applied For Not Applicable

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

Principal Place of Business 1945 17TH ST. SARASOTA FL 34234
Mailing Address 1945 17TH ST. SARASOTA FL 34234

2. Principal Place of Business 21
2a. Mailing Address 26
Sole, Apt. #, etc. 22
City & State 23
Zip 24 Country 25
City & State 27
Zip 29 Country 30

9. Name and Address of Current Registered Agent
WILSON, CHARLES H., III
1796 COTTONWOOD TR
SARASOTA FL 34232

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 607.0502 and 607.1508, 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE DATE

12. OFFICERS AND DIRECTORS

101	NAME	PD-5
102	STREET ADDRESS	WILSON, CHARLES H., III
103	CITY, ST, ZIP	1796 COTTONWOOD TR SARASOTA FL
104	NAME	8-T
105	STREET ADDRESS	WILSON, SHERYL B
106	CITY, ST, ZIP	1796 COTTONWOOD TR SARASOTA FL
107	NAME	
108	STREET ADDRESS	
109	CITY, ST, ZIP	
110	NAME	
111	STREET ADDRESS	
112	CITY, ST, ZIP	
113	NAME	
114	STREET ADDRESS	
115	CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

116	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
117	NAME	
118	STREET ADDRESS	
119	CITY, ST, ZIP	
120	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
121	NAME	
122	STREET ADDRESS	
123	CITY, ST, ZIP	
124	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
125	NAME	
126	STREET ADDRESS	
127	CITY, ST, ZIP	
128	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
129	NAME	
130	STREET ADDRESS	
131	CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(k), 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 107, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on an attachment, with an address.

SIGNATURE: *Charles H. Wilson*
NAME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CHARLES H. WILSON, President

24-FEB 95 (813) 957-1030