

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **688005** (8)
1. Corporation Name
WILSON MANAGEMENT COMPANY



Principal Place of Business: **6200 COURTNEY CAMPBELL CAUSEWAY SUITE 600 TAMPA FL 33607**
Mailing Address: **6200 COURTNEY CAMPBELL CAUSEWAY SUITE 600 TAMPA FL 33607**

3. Date Incorporated or Qualified: **09/17/1980**
3a. Date of Last Report: **05/01/1995**
4. FLI Number: **59-2027272**
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

2. Principal Place of Business (21-24)
2a. Mailing Address (26-30)
22. Suite, Apt. #, etc.
23. City & State
24. Zip, Country

9. Name and Address of Current Registered Agent: **WILSON, JACK 6200 COURTNEY CAMPBELL CAUSEWAY SUITE 600 TAMPA FL 33607**
10. Name and Address of New Registered Agent (81-85)
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: _____
Signature typed or printed name of registered agent (if applicable) Date Registered Agent's notice expires when registering

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD WILSON, JACK 6200 COURTNEY CAMPBELL TAMPA, FL. 0	1.1 TITLE	V Barnett, James A. 6200 Courtney Campbell Causeway, #600 Tampa, FL 33607
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V WELCH, GARY E 6200 COURTNEY CAMPBELL TAMPA, FL. 0	2.1 TITLE	V Foote, Terry L. 6200 Courtney Campbell Causeway, #600 Tampa, FL 33607
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D WILSON, CAROLYN 6200 COURTNEY CAMPBELL TAMPA, FL. 0	3.1 TITLE	V Green, Molly B. 6200 Courtney Campbell Causeway, #600 Tampa, FL 33607
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S MITCHELL, STEPHEN J. ONE TAMPA CITY CENTER TAMPA FL	4.1 TITLE	V Strickland, H. Blaine 6200 Courtney Campbell Causeway, #600 Tampa, FL 33607
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VS KOEHLER, DEBRA F. 6200 COURTNEY CAMPBELL CAUSEWAY, #600 TAMPA FL	5.1 TITLE	V Bowers, Christopher G. 6200 Courtney Campbell Causeway, #600 Tampa, FL 33607
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V FINCH, LARRY J 6200 COURTNEY CAMPBELL CAUSEWAY, #600 TAMPA FL	6.1 TITLE	V Hanerfeld, Barry J. 6200 Courtney Campbell Causeway, #600 Tampa, FL 33607
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: By: *Debra F. Koehler* 04/22/96 813/281-8888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Debra F. Koehler, Senior Vice President

CR2E034 (12/95)