

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

FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K92228 (1)
 1. Corporation Name
WILKINSON DEVELOPMENT CORP.



Principal Place of Business 175 W. GRANADA AVE. 2ND FLOOR ORMOND BEACH FL 32174 US	Mailing Address P.O. BOX 4006 2ND FLOOR ORMOND BEACH FL 32175-4006 US
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2. Principal Place of Business 21 106 Commerce Street Suite, Apt. #, etc. 22 Ste. 109 City & State 23 Lake Mary FL Zip 24 32746	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29
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3. Date Incorporated or Qualified 06/01/1989	3a. Date of Last Report 04/11/1996
4. FEI Number 59-3037508	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
WILKINSON, RICHARD W.
~~175 GRANADA BLVD
 2ND FLOOR
 ORMOND BEACH FL 32175~~

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
106 Commerce Street
83 Ste. 109
84 City
Lake Mary **FL** **85** Zip Code
32746

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  **Richard W. Wilkinson** **4/21/97**
Signature typed or printed from a registered agent and filed if applicable (NOTE - Registered Agent Signature required when for state g) DATE

12. OFFICERS AND DIRECTORS

TITLE DP	NAME WILKINSON, RICHARD W.	<input type="checkbox"/> DELETE
STREET ADDRESS 1476 SHADWELL CIRCLE	CITY-ST-ZIP HEATHROW FL	
TITLE VPS	NAME HEYSE, LINDA J.	<input type="checkbox"/> DELETE
STREET ADDRESS 175 W. GRANADA BLVD 2ND FLOOR	CITY-ST-ZIP ORMOND BEACH FL	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	1476 Shadwell Circle
2.4 CITY-ST-ZIP	Heathrow FL 32746
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 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  **Richard W. Wilkinson**

CR2E034 (9/96)