

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 23, 2005 8:00 am
Secretary of State

03-23-2005 90032 016 ***150.00

DOCUMENT # 463506

1. Entity Name

WILCO STUDIO, INC.



Principal Place of Business

1937 HOLLYWOOD BLVD
HOLLYWOOD FL 33020
US

Mailing Address

1937 HOLLYWOOD BLVD
HOLLYWOOD FL 33020
US

2. Principal Place of Business

1250 W NEWPORT CT DR

Suite, Apt. #, etc.

DEERFIELD BCH

City & State

FLORIDA

Zip
33442

Country

BROWARD

3. Mailing Address

1250 W. NEWPORT CENTER DR

Suite, Apt. #, etc.

DEERFIELD BEACH

City & State

FL

Zip
33442

Country

BROWARD



1st MOORE

CR2E034 (10/04)

4. FEI Number

59-1644573

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WILCO, ALAN
1937 HOLLYWOOD FL
HOLLYWOOD FL 33020

7. Name and Address of New Registered Agent

Name

WILCO ALAN

Street Address (P.O. Box Number is Not Acceptable)

1250 W. NEWPORT CENTER DR.

DEERFIELD BEACH

City

FL

Zip Code

33442

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
WILCO, THELMA
1937 HOLLYWOOD BLVD
HOLLYWOOD FL 33020 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WILCO, ALAN
1937 HOLLYWOOD BLVD
HOLLYWOOD FL 33020 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
WILCO THELMA
1250 W NEWPORT CT DRIVE
DEERFIELD BCH FL 33442 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
WILCO ALAN
1250 W NEWPORT CT DRIVE
DEERFIELD BEACH FL 33442 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THELMA WILCO

Thelma Wilco

954 481-2626

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #