SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 622177 (4)WILSON ELECTRIC OF DESTIN, INC. Principal Place of Business Mailing Address 120 BENNING DRIVE 120 BENNING DRIVE P.O. BOX 1057 P.O. BOX 1057 DESTIN FL 32541 DESTIN FL 32541 3. Date Incorporated or Qualified 3a. Date of Last Report 05/18/1979 06/14/1995 2. Principal Place of Business. 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1960690 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes 🔲 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WILSON, MR. BILLIE E. BAYSHORE DRIVE Street Address (P.O. Box Number is Not Acceptable) DESTIN FL 32541 83 84 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 agent of both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent if am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, type diocept, we his are of registered algerit and title it applicable. (NO1E, Registered Agent signature regimed when recostating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) TITLE DELETE 1.1 TITLE Change Addition WILSON, BILLIE NAME 1.2 NAME BAYSHORE DRIVE CR2E034 STREET ADDRESS 13 STREET ADDRESS CITY-ST-ZIP DESTIN FL 14 CITY - ST - Z:P TITLE DELETE 2.1 TITLE Change Addition WILSON, BILLIE NAME 2.2 NAME **BAYSHORE DRIVE** STREET ADDRESS 2.3 STREET ADDRESS DESTIN FL CITY-ST-ZIP 2 4 Cily - S1 - 7/P TITLE DELETE 3.1 HILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - 7/P 3.4 CITY - ST - ZIF TITLE DELETE 4 I TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CHTY - 5T - ZIF TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-SF-ZIP 5 4 City - ST ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS DITY-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 that my name appears in Block 12 or Block 13 if changed or on an attachment with an address. 6 4 City - ST - 7IP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR BILLIE WILSON 6-11-96 901-837-2703

SIGNATURE: