

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:20

DOCUMENT # 825013

(6)

1. Corporation Name

THE WISE CO., INC. OF FLORIDA

Principal Place of Business

Mailing Address

5535 PLEASANT VIEW RD
MEMPHIS TENNESSEE 38134

5535 PLEASANT VIEW RD
MEMPHIS TENNESSEE 38134

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/01/1970

3a. Date of Last Report

03/01/1994

4. FEI Number

62-0634834

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title of position

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	FREUDENBERG, J. I.
STREET ADDRESS	3224 WESTELLE
CITY- ST- ZIP	MEMPHIS TN
TITLE	D
NAME	WISE, CHARLES
STREET ADDRESS	3208 WESTELLE
CITY- ST- ZIP	MEMPHIS TN
TITLE	T
NAME	FULGHAM, WILMA
STREET ADDRESS	5463 BLACKWELL
CITY- ST- ZIP	MEMPHIS TN
TITLE	VPD
NAME	BROWN, STEVEN
STREET ADDRESS	1566 EASTMORELAND
CITY- ST- ZIP	MEMPHIS TN
TITLE	D
NAME	MCCRAW, SHERRY
STREET ADDRESS	8323 BURNING TREE LANE
CITY- ST- ZIP	RIPLY TN
TITLE	SD
NAME	KIRKLAND, ANN
STREET ADDRESS	3418 PAMELA ANN DR
CITY- ST- ZIP	MEMPHIS TN

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	Memphis, Tenn.
6.1 TITLE	☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 entire 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 in an attachment with an address.

SIGNATURE:

Wilma Fulgham

2-16-95

901.388.0155

WILMA FULGHAM

Treas.