

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra H. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 827105

(8)

1. Corporation Name

WILSON INDUSTRIES, INC.

Principal Place of Business

1301 CONTI STREET
HOUSTON TX 77002

Mailing Address

1301 CONTI STREET
HOUSTON TX 77002

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified 11/29/1971	3a. Date of Last Report 02/09/1995
4. FEI Number 74-0989800	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	
10. Name and Address of New Registered Agent	

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 607.1503, 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 of Registered Agent or Director

Signature of Agent for Service of Process

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
CD WILSON, W.S. 3374 CHEVY CHASE HOUSTON TX	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
S KUHN, HUMBERTO G. 8321 WINNINGHAM HOUSTON TX	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
D BEACH, DWIGHT J 1301 CONTI STREET HOUSTON TX	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
VD GIST, G W 6159 ELLA LEE HOUSTON TX	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
TV BROWN, ROBERT E. JR. 5631 WINDSONG TRAILS HOUSTON TX	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
C NELSON, GARY M 2411 ANTHONY PEARLAND TX	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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 or person 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: Gary M Nelson Controller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-96 713 237 3746
DATE PAGE

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