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**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 827105

WILSON INDUSTRIES, INC.

Principal Place of Business

Mailing Address

1301 CONTI STREET HOUSTON TX 77002

1301 CONTI STREET HOUSTON TX 77002

## FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90104 031 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

Suite, Apt. #, etc.  City & Statue  City & Statue  City & Statue  City & Statue  Suite, Apt. #, etc.  City & Statue  City & Statue  City & Statue  Suite, Apt. #, etc.  City & Statue  City & Statue  Suite, Apt. #, etc.  City & Statue  City & Statue  Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & Statue  Suite, Apt. #, etc.  Suite, Ap		•						11/29/1971	
Sulte, Apt., e, etc.    Sulte, Apt., e, etc.   Sulte, Apt., e, etc.	Principal Place of Business     Za. Mailing Address							4. FEI Number Applied For	
Suite, Apt. #, etc.    Suite, Apt. #, etc.   Suite, Apt. #, etc.   Street Address   Street	74		26					74-0989800 Not Applicabl	е
Total Flore Received Age    20   20   20   20   20   20   20   2	Suite, Apt. #, etc. Suite, Apt. #, etc.							_ \$8.75 Additional	
City & State  Country  Zip  Country  Zip  Country  Zip  Country  Exp  Sol  Sol  Sol  Sol  Sol  Sol  Sol  So					<del></del>			Fee Required	
28   Country   Zip								6. Election Campaign Financing S5.00 May Be	
Zp	¬ ´		28	-					
8. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  17. Pursuant to the provisions of Sections 607 0502 and 607 1508, Findrals Statutes, the above-named comporation submits this statement for the purpose of changing its registered office or registered agent, and statutes of the provisions of Sections 607 0502 and 607 1508, Findrals Statutes, the above-named comporation submits this statement for the purpose of changing its registered office or registered agent, and statutes of the provisions of Sections 607 0505, Florida Statutes, the above-named comporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE Signature, typed or preval utans of implications agent are title 8 applicable.  12. OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  CD CHANGE CHANGES  WILSON, W.S.  WILSON, W.S.  WILSON, W.S.  STREET ADDRESS  COTY-51-79  HOUSTON TX  DELETE  13. TITLE  VD CHANGES  1.3. TITLE  VD CHANGES  SITTION, NEAL  3.2. NEAR ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  NOWE  KHINH, HUMBERTO G.  3.2. NEW CHANGES  3.2. WINNINGHAM  2.2. NEW CHANGES  3.2. WINNINGHAM  3.2. STREET ADDRESS  SUTTON, NEAL  3.3. STREET ADDRESS  SATING ST. P.  HOUSTON TX  7.7. TOO1  Change CAddition  WE SHOWN, ROBERT E. JR.  STREET ADDRESS  SATING ST. P.  HOUSTON TX  7. TOO1  Change CANGESO  CHANGES  ACT ST. P.  HOUSTON TX  A	<del></del>				Country			8. This corporation owes the current year Intangible	$\neg$
S. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  32 Street Address (P.O. Box Number is Not Acceptable)  33 B4 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 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 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 millial with, and accept the obligations of, Section 67,0505, Florida Statutes.  SIGNATURE  SIGNATURE  CD OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TILE  CD OFFICERS AND DIRECTORS  12 NAME  WILSON, W.S.  12 NAME  STREET ADDRESS  3374 CHEVY CHASE  14 City  FL 85 Zip Code  14 City  FL 85 Zip Code  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  CHANGE CHANGES TO OFFICERS AND DIRECTORS IN 12  12 NAME  WILSON, W.S.  14 City  FL 85 Zip Code  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16 CHANGE CHANGES TO OFFICERS AND DIRECTORS IN 12  17 NAME  WILSON, W.S.  18 TITLE  S	<b>7</b>				آه				- 1
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  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, 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, 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 agents are provided than a related to the such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agents are provided than a related to the provided than a re						<del></del>		10. Name and Address of New Registered Agent	
1200 S. PINE ISLAND ROAD PLANTATION FL 33324  184  195  196  197  198  198  198  198  198  198  198	- Halife time Addition of Contain Half-tones Agoin					81	Name		
1200 S. PINE ISLAND ROAD PLANTATION FL 33324  184  195  196  197  198  198  198  198  198  198  198	CT CORPORATION SYSTEM								_
PLANTATION FL 33324    State   City   FL   State   Sta						82 Street Address (P.O. Box Number is Not Acceptable)			
T1. Fursuant 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, 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, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE  Signature, typed or printed name of registered agent and tills if applications of, Section 607,0505, Florida Statutes.  SIGNATURE  Signature, typed or printed name of registered agent and tills if applications of, Section 607,0505, Florida Statutes.  SIGNATURE  Signature, typed or printed name of registered agent and tills if applications of, Section 607,0505, Florida Statutes.  SIGNATURE  Signature, typed or printed name of registered agent and tills if applications of, Section 607,0505, Florida Statutes.  SIGNATURE  Signature, typed or printed name of registered agent and tills if applications of, Section 607,0505, Florida Statutes.  SIGNATURE  Signature, typed or printed name of registered agent and tills if applications of, Section 607,0505, Florida Statutes.  SIGNATURE  Signature, typed or printed name of registered agent and tills if applications of, Section 607,0505, Florida Statutes.  SIGNATURE  Signature, typed or printed name of registered agent and tills if applications of, Section 607,0505, Florida Statutes.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  CHADDICK, MICHAEL  STREET ADDRESS  3374 CHEVY CHASE  13.01 CONT I  HOUSTON TX  14.0117-91-27  HOUSTON TX  14.0117-91-27  HOUSTON TX  13.01 CONT I  HOUSTON TX  13.01 CONT I						83			
TI. 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, 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, or both in the State of Florida. Statutes.  SIGNATURE  Signatura, typical care presed name of implained agent and title if applicability. (NOTE: Registered Agent applicability). DATE.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITION TX TO TO THE TOP	, 64	HAHON I C 30024				"		<u> </u>	
TI. 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. Statutes, the above-named 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, typod or preted name of registered agent and title if appointable.  (NOTE Registered Agent agrotubre required when reinstating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS IN 12  TITLE  CD WILSON, W.S.  12 NAME  WILSON, W.S.  13 STREET ADDRESS  1301 CONT I  TITLE  D WILSON TX  DELETE  21 TITLE  S CHADDICK, MICHAEL  13 TITLE  D CHANGE  SULTIN, HUMBERTO G.  32 STREET ADDRESS  SULTION, NEAL  33 STREET ADDRESS  SULTION, NEAL  33 STREET ADDRESS  SULTION, NEAL  33 STREET ADDRESS  CITY-ST-ZIP  HOUSTON TX  DELETE  STITLE  VD  CHange  X-Addition  ADDITION TX  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  D CHANGE  SULTON, NEAL  33 STREET ADDRESS  SULTION, NEAL  33 STREET ADDRESS  1301 CONT1  HOUSTON TX  DELETE  STITLE  VD  CHange  X-Addition  ADDITION TX  DELETE  ADDITION TX  ADDITION TX  ADDITION TX  TYO  Change  X-Addition  CHANGE  ADDITION TX  ADDITION TX  ADDITION TX  TYO  Change  X-Addition  ADDITION TX  ADDITION TX  ADDITION TX  TYO  Change  X-Addition  ADDITION TX  ADDITION TX  ADDITION TX  ADDITION TX  TYO  Change  X-Addition  ADDITION TX  ADDITION TX  ADDITION TX  ADDITION TX  TYO  Change  X-Addition  ADDITION TX  ADDITION TX  ADDITION TX  TYO  Change  X-Addition  ADDITION TX  ADDITION TX  ADDITION TX  TYO  Change  X-Addition  ADDITION TX  ADDITION TX  ADDITION TX  ADDITION TX  TYO  Change  X-Addition  ADDITION TX  ADDITION TX  ADDITION TX  ADDITION TX  ADDITION					•	84	City	85 Zip Code	
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of orectors. I nereby eccept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607/505/Florida Statutes.  SIGNATURE  Signature, hypoid or printed raines of magnificed agent and title if applicable. (NOTE: Registered Agent agranture required white restricting)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  WILSON, W.S.  3374 CHEVY CHASE  CITY-ST-2P  HOUSTON TX  14 CITY-ST-2P  HOUSTON TX  14 CITY-ST-2P  HOUSTON TX  14 CITY-ST-2P  HOUSTON TX  15 TITLE  STREET ADDRESS  CITY-ST-2P  HOUSTON TX  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LOWNE  STREET ADDRESS  CITY-ST-2P  Addition  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LOWNE  LOWNE  STREET ADDRESS  CITY-ST-2P  HOUSTON TX  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LOWNE  STREET ADDRESS  CITY-ST-2P  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LOWNE  LOWNE  STREET ADDRESS  CITY-ST-2P  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LOWNE  LOWNE  LOWNE  LOWNE  LOWNE  LOWNE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LOWNE  L									_
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12.	SIGNATURE							DATE	
TITLE					_	Agen	it signature requ		$\dashv$
MISON, W.S.  3774 CHEVY CHASE HOUSTON TX    12 NAME   12 NAME   13 STREET ADDRESS   1301 CONT I   14 CITY-ST-ZIP   HOUSTON TX   77001   Change   Addition			DIREC		-				ion
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CHY-SI-2P   FEMILARD IA					1				
	CITY-ST-ZIP		this file	o does not qualify for ti					

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, with all other like empowered.