

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

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

04-23-1999 90104 031 ***150.00

DOCUMENT # 827105

1. Corporation Name

WILSON INDUSTRIES, INC.

Principal Place of Business

1301 CONTI STREET
HOUSTON TX 77002

Mailing Address

1301 CONTI STREET
HOUSTON TX 77002

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/29/1971

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 owes the current year Intangible
Personal Property Tax.

Yes No

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☒ DELETE
NAME WILSON, W.S.
STREET ADDRESS 3374 CHEVY CHASE
CITY-ST-ZIP HOUSTON TX

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

PD ☐ Change ☒ Addition
CHADDICK, MICHAEL
1301 CONTI
HOUSTON TX 77001

TITLE S ☐ DELETE
NAME KUHN, HUMBERTO G.
STREET ADDRESS 8321 WINNINGHAM
CITY-ST-ZIP HOUSTON TX

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D ☒ DELETE
NAME BEACH, DWIGHT J
STREET ADDRESS 1301 CONTI STREET
CITY-ST-ZIP HOUSTON TX

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

VD ☐ Change ☒ Addition
SUTTON, NEAL
1301 CONTI
HOUSTON TX 77001

TITLE VD ☒ DELETE
NAME GIST, G W
STREET ADDRESS 6159 ELLA LEE
CITY-ST-ZIP HOUSTON TX

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☒ Addition

TITLE TV ☒ DELETE
NAME BROWN, ROBERT E. JR.
STREET ADDRESS 5631 WINDSONG TRAILS
CITY-ST-ZIP HOUSTON TX

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE C ☐ DELETE
NAME NELSON, GARY M
STREET ADDRESS 2411 ANTHONY
CITY-ST-ZIP PEARLAND TX

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

ASST SECRETARY ☒ Change ☐ Addition
NELSON, GARY M
2711 MAPLE LANE
PEARLAND TX 77584

14. 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 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.

SIGNATURE: *Gary Nelson* SIGNATURE REQUIRED: Gary Nelson, Asst. Secretary 4-19-99 713 237-3746

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)