2003 FOR PROFIT CORPORATION

Feb 28, 2003 8:00 am **Secretary of State** UNIFORM BUSINESS REPORT (UBR) 02-28-2003 90141 018 ***150.00 DOCUMENT # F02050 1. Entity Name WILSON MACHINE & WELDING WORKS, INC. 60013483 Principal Place of Business Mailing Address 5760 US 1 NORTH 5760 US 1 NORTH ST. AUGUSTINE FL 32095 ST. AUGUSTINE FL 32095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 59-2069830 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOLES, JOSEPH JR. Street Address (P.O. Box Number is Not Acceptable) 120 CHARLOTTE STREET ST. AUGUSTINE FL 32084 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (10/02) TITLE Change TITLE ☐ Delete NAME NAME WILSON, MARVIN J. STREET ADDRESS STREET ADDRESS 10025 RUSSELL SAMPSON RD CITY-ST-ZIP CITY-ST-ZIF JACKSONVILLE FL ☐ Addition ☐ Change Delete TITLE NAME NAME WILSON, JANICE R. STREET ADDRESS STREET ADDRESS 10025 RUSSELL SAMPSON RD CITY-S1-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change Addition TITLE ☐ Delete NAME NAME WILSON, JON-K STREET ADDRESS STREET ADDRESS 10055 RUSSELL SAMPSON RD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE TITLE 누트 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME WILSON, TODD M STREET ACCRESS STREET ADDRESS 10070 RUSSELL SAMPSON RD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32259 ☐ Change ☐ Addition TITLE TITLE □ Defete

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

FILED



FLORIDA DEPARTMENT OF STATE Ken Detzner

Secretary of State

January 28, 2003

WILSON MACHINE & WELDING WORKS, INC. 5760 US 1 NORTH ST. AUGUSTINE, FL 32095

Subject: WILSON MACHINE & WELDING WORKS, INC.

Reference Number:



Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The check submitted is not payable to this office. Please make your check payable to the Department of State.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000:

/PC

ANNUAL REPORTS SECTION