FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am Secretary of State F93000004946 DOCUMENT # 1. Entity Name WILSON COMMERCIAL REAL ESTATE INC. 02-11-2002 90008 011 ***158.75 Principal Place of Business Mailing Address 53 DANBURY ROAD 53 DANBURY ROAD WILTON CT 06897 WILTON CT 06897 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 06-1322451 Not Applicable Zip 🔒 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, LELAND Street Address (P.O. Box Number is Not Acceptable) **268 MELROSE PLACE** NAPLES FL 34104 Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) PDT Delete TITLE ☐ Change ☐ Addition TITLE NAME . WILSON, LELAND R NAME 16 LAMBERT COMMOR STREET ADDRESS STREET ADDRESS WILTON CT 06897 C!TY-ST-ZIP CITY-ST-ZIP ☐ Delete **Change** ☐ Addition TITLE Wilson, EUKla A. 16 Langert Courage WILSON, ERIKA A NAME ... NAME 268 MELROSE PLACE STREET ADDRESS STREET ADDRESS CITY-ST.ZIP ... CITY-ST-ZIP NAPLES FL ☐ Addition TITLE ☐ Delete TITLE Change NAME HEALY, J. CASEY NAME STREET ADDRESS 190 OLD RIDGEFIELD ROAD STREET ADDRESS WILTON CT CITY-\$T-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

762-Z200