

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Murlam

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F94000001018 (0)

1. Corporation Name

WILSON BROS. MANUFACTURING COMPANY LIMITED, INC.



Principal Place of Business

% VIA CONDOTTI
301 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Mailing Address

% VIA CONDOTTI
301 SOUTH COUNTY ROAD
PALM BEACH FL 33480

3. Date Incorporated or Qualified

03/01/1994

3a. Date of Last Report

04/11/1995

4. FEI Number

59-2721602

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

9. Name and Address of Current Registered Agent

WILSON, MORRIS
% VIA CONDOTTI
301 SO. COUNTY ROAD
PALM BEACH FL 33480

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 607.1505, 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. If 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Morris Wilson

12. OFFICERS AND DIRECTORS

12.1 TITLE	CP	☐ DELETE
12.2 NAME	WILSON, MORRIS	
12.3 STREET ADDRESS	412 MARINER DR.	
12.4 CITY/ST/ZIP	JUPITER FL	
12.5 TITLE	DST	☐ DELETE
12.6 NAME	WILSON, AUDREY	
12.7 STREET ADDRESS	412 MARINER DR.	
12.8 CITY/ST/ZIP	JUPITER FL	
12.9 TITLE	D	☐ DELETE
12.10 NAME	WILSON, ALAN	
12.11 STREET ADDRESS	2240 KINGS AVE., WEST VANCOUVER	
12.12 CITY/ST/ZIP	BRITISH COLUMBIA, CANADA V7V2C-2	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY/ST/ZIP	
13.5 TITLE	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY/ST/ZIP	
13.9 TITLE	☐ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY/ST/ZIP	
13.13 TITLE	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY/ST/ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, on an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)