

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

12

PROFIT CORPORATION ANNUAL REPORT 1996

 FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **H62620 (0)**
 1. Corporation Name
WILSON & MOORE ARCHITECTS, INC.



Principal Place of Business: **2037 W FIRST ST, FORT MYERS FL 33901 US**
 Mailing Address: **2037 WEST FIRST STREET, FORT MYERS FL 33901 US**

3. Date Incorporated or Qualified: **06/18/1985**
 3a. Date of Last Report: **04/25/1995**
 4. FEI Number: **59-2521787**
 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

2. Principal Place of Business: **21 2075 W. FIRST STREET, SUITE 100, FORT MYERS, FLORIDA 33901 USA**
 2a. Mailing Address: **26 2075 W. FIRST STREET, SUITE 100, FORT MYERS, FLORIDA 33901 USA**
 23. City & State: **FORT MYERS, FLORIDA**
 28. City & State: **FORT MYERS, FLORIDA**

9. Name and Address of Current Registered Agent: **WILSON, EDGAR A., 2037 W. FIRST ST., FORT MYERS FL 33901**
 10. Name and Address of New Registered Agent: **81 Name: WILSON, EDGAR A., 82 Street Address (P.O. Box Number is Not Acceptable): 2075 W. FIRST STREET, SUITE 100, 83 City: FORT MYERS, 84 State: FL, 85 Zip Code: 33901**

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE: *Edgar A. Wilson*
 Signature of registered agent or president of corporation and the taxpayer (Print Name of Registered Agent Signature Required for Incorporation)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	WILSON, EDGAR A. I	1.1 TITLE:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	2037 W. FIRST ST.	1.2 NAME:	
STREET ADDRESS:	FORT MYERS FL	1.3 STREET ADDRESS:	2075 W. FIRST STREET, SUITE 100
CITY-ST-ZIP:		1.4 CITY-ST-ZIP:	FORT MYERS, FLORIDA 33901
TITLE: DC	WILSON, EDGAR A., II	2.1 TITLE:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	2037 W. FIRST ST.	2.2 NAME:	
STREET ADDRESS:	FORT MYERS FL	2.3 STREET ADDRESS:	2075 W. FIRST STREET, SUITE 100
CITY-ST-ZIP:		2.4 CITY-ST-ZIP:	FORT MYERS, FLORIDA 33901
TITLE: DP	MOORE, DAVID S.	3.1 TITLE:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	2037 W FIRST ST.	3.2 NAME:	
STREET ADDRESS:	FT. MYERS FL	3.3 STREET ADDRESS:	2075 WEST FIRST STREET, SUITE 100
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:	FORT MYERS, FLORIDA 33901
TITLE: DV	BUCKINGHAM, KENLEIGH	4.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	2037 WEST FIRST STREET	4.2 NAME:	
STREET ADDRESS:	FORT MYERS FL	4.3 STREET ADDRESS:	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	
TITLE: DV	WHITACRE, WILLIAM W	5.1 TITLE:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	2037 WEST FIRST ST	5.2 NAME:	
STREET ADDRESS:	FORT MYERS FL	5.3 STREET ADDRESS:	2075 WEST FIRST STREET, SUITE 100
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	FORT MYERS, FLORIDA 33901
TITLE:		6.1 TITLE:	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME:		6.2 NAME:	
STREET ADDRESS:		6.3 STREET ADDRESS:	SEE ATTACHED SHEET
CITY-ST-ZIP:		6.4 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, or on an attachment with an address.

SIGNATURE: *Edgar A. Wilson*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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**WILSON & MOORE ARCHITECTS, INC.
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13. ADDITIONS AND CHANGES TO OFFICERS AND DIRECTORS IN 12.

ADDITION

**TITLE: D
NAME: MIKHAIL BARYSHNIKOV
STREET ADDRESS: 2075 WEST FIRST STREET, SUITE 100
CITY-ST-ZIP: FORT MYERS, FLORIDA 33901**

ADDITION

**TITLE: D
NAME: HAYWOOD C. SULLIVAN
STREET ADDRESS: 2075 WEST FIRST STREET, SUITE 100
CITY-ST-ZIP: FORT MYERS, FLORIDA 33901**

ADDITION

**TITLE: D, T
NAME: DANIEL J. MILLER
STREET ADDRESS: 2075 WEST FIRST STREET, SUITE 100
CITY-ST-ZIP: FORT MYERS, FLORIDA 33901**

ADDITION

**TITLE: D, S
NAME: KATHRYN A. CORKELL
STREET ADDRESS: 2075 WEST FIRST STREET, SUITE 100
CITY-ST-ZIP: FORT MYERS, FLORIDA 33901**