

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90017 048 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**

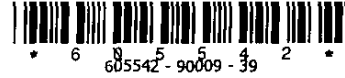


FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name
 Wilson Design Group, Inc.

H62620



Principal Place of Business

2070-3 McGregor Blvd.
 Ft Myers, FL 33901

Mailing Address

2070-3 McGregor Blvd.
 Ft Myers, FL 33901

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/18/85

4. FEI Number

59-2521787

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

2. Principal Place of Business

1

Suite, Apt. #, etc.

2

City & State

3

Zip

Country

2a. Mailing Address

2a

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

Edgar Wilson, I
 1702 Hill Ave.
 Fort Myers, FL 33901

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

1. 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 reappointing)

DATE

7-19-99

OFFICERS AND DIRECTORS

FILE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	Edgar Wilson, I	1702 Hill Ave	Fort Myers FL 33901	<input type="checkbox"/>
D	Edgar Wilson, II	2070 McGregor Blvd	Fort Myers FL 33901	<input type="checkbox"/>
S, T	Kristen Bumgarner	2070 McGregor Blvd	Fort Myers FL 33901	<input type="checkbox"/>
E				<input type="checkbox"/>
E				<input type="checkbox"/>
E				<input type="checkbox"/>
E				<input type="checkbox"/>
E				<input type="checkbox"/>
E				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	1.5 TITLE	1.6 NAME	1.7 STREET ADDRESS	1.8 CITY-STATE-ZIP	1.9 TITLE	1.10 NAME	1.11 STREET ADDRESS	1.12 CITY-STATE-ZIP

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:

Edgar Wilson, I DIRECTOR

6-30-99

941-334-7141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)