

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K08012

(2)

1. Corporation Name

J & J WILSON, INC.



Principal Place of Business

C/O L.H. WILSON
900 SOUTH U.S. HWY. 1, #201
JUPITER FL 33477
US

Mailing Address

C/O L.H. WILSON
900 SOUTH U.S. HWY. 1, #201
JUPITER FL 33477
US

2. Principal Place of Business

21 1660 Cyprus Dr
Suite, Apt #, etc

22 City & State

23 Tequesta FL

24 33469 25 USA

2a. Mailing Address

26 P O Box 3442
Suite, Apt #, etc

27 City & State

28 Tequesta FL

29 33469 30 USA

9. Name and Address of Current Registered Agent

WILSON, L.H.
900 SOUTH U.S. HWY. 1
4TH FLOOR
JUPITER FL 33477

3. Date Incorporated or Qualified
12/21/1987

3a. Date of Last Report
04/19/1995

4. FIC Number
65-0024031

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Applicable)

83

84 City, State

FL 85 Zip Code
33469

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(3), Florida Statutes, the above named corporation hereby makes 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 my appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1101 DP
1102 WILSON, JEFF A.
1103 900 SO. U.S. HWY. 1
1104 JUPITER FL 33477

1105 DV
1106 WILSON, JOEL L.
1107 900 S. U.S. HWY 1
1108 JUPITER FL 33477

1109 DS
1110 WILSON, LOWELL H.
1111 900 S. U.S. HWY 1
1112 JUPITER FL 33477

1113 DS
1114 WILSON, LOWELL H.
1115 900 S. U.S. HWY 1
1116 JUPITER FL 33477

1117 DS
1118 WILSON, LOWELL H.
1119 900 S. U.S. HWY 1
1120 JUPITER FL 33477

1121 DS
1122 WILSON, LOWELL H.
1123 900 S. U.S. HWY 1
1124 JUPITER FL 33477

1125 DS
1126 WILSON, LOWELL H.
1127 900 S. U.S. HWY 1
1128 JUPITER FL 33477

1129 DS
1130 WILSON, LOWELL H.
1131 900 S. U.S. HWY 1
1132 JUPITER FL 33477

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1101 ☒ Change ☐ Addition

1102 ☒ Change ☐ Addition

1103 ☒ Change ☐ Addition

1104 ☒ Change ☐ Addition

1105 ☒ Change ☐ Addition

1106 ☒ Change ☐ Addition

1107 ☒ Change ☐ Addition

1108 ☒ Change ☐ Addition

1109 ☒ Change ☐ Addition

1110 ☒ Change ☐ Addition

1111 ☒ Change ☐ Addition

1112 ☒ Change ☐ Addition

1113 ☒ Change ☐ Addition

1114 ☒ Change ☐ Addition

1115 ☒ Change ☐ Addition

1116 ☒ Change ☐ Addition

1117 ☒ Change ☐ Addition

1118 ☒ Change ☐ Addition

1119 ☒ Change ☐ Addition

1120 ☒ Change ☐ Addition

1121 ☒ Change ☐ Addition

1122 ☒ Change ☐ Addition

1123 ☒ Change ☐ Addition

1124 ☒ Change ☐ Addition

1125 ☒ Change ☐ Addition

1126 ☒ Change ☐ Addition

1127 ☒ Change ☐ Addition

1128 ☒ Change ☐ Addition

1129 ☒ Change ☐ Addition

1130 ☒ Change ☐ Addition

1131 ☒ Change ☐ Addition

1132 ☒ Change ☐ Addition

14. I do hereby certify that the information supplied is a true and correct statement and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this and enclosed 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, and that I am empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 14 of this report or on an attachment with an address.

SIGNATURE:

Lowell H. Wilson 3.20.96 407-744-7200
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)