

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **K22736** (8)

1. Corporation Name

WILKES MECHANICAL CONTRACTORS, INC.

95 MAY -1 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

6824 PHILLIPS PKWY DR. S
JACKSONVILLE FL 32256

Mailing Address

6824 PHILLIPS PKWY DR. S
JACKSONVILLE FL 32256

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **05/02/1988** 3a. Date of Last Report **05/09/1994**

4. FEI Number **59-2886051** 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

2. Principal Place of Business
21 **3718 JAMESTOWN LANE**
Suite, Apt. #, etc.
22
City & State
23 **JACKSONVILLE FL**
Zip Country
24 **32223** 25 **FL**
26 **3718 JAMESTOWN LANE**
Suite, Apt. #, etc.
27
City & State
28 **JACKSONVILLE FL**
Zip Country
29 **32223** 30 **FL**

9. Name and Address of Current Registered Agent

WILKES, LESSIE WAYNE
6824 PHILLIPS PARKWAY DR. SO.
JACKSONVILLE FL 32256

01 Name **BRYAN A. WILKES**
02 Street Address (P.O. Box Number is Not Acceptable)
3718 JAMESTOWN LANE
03
04 City **JACKSONVILLE** FL 05 Zip Code **32223**

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Bryan A. Wilkes*
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when name change)

DATE

4-28-95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	WILKES, LESSIE WAYNE
STREET ADDRESS	8849 OLD KINGS RD S #8E
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	VST
NAME	WILKES, BRYAN ALAN
STREET ADDRESS	3718 JAMESTOWN LANE
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	DELETE
14 CITY - ST - ZIP	
21 TITLE	☒ Change ☐ Addition
22 NAME	PRESIDENT
23 STREET ADDRESS	BRYAN A. WILKES
24 CITY - ST - ZIP	3718 JAMESTOWN LANE Jax. FL
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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: *Bryan A. Wilkes*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95 **904 268-6245**
Date Telephone #