2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # K51594 **Secretary of State** 1. Entity Name WILK INTERNATIONAL, INC. Principal Place of Business Mailing Address 2900 EMERSON EXPRESSWAY 2900 EMERSON EXPRESSWAY P. O. BOX 48220 P. O. BOX 48220 JACKSONVILLE FL 32247-5220 US JACKSONVILLE FL 32247-5220 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2921548 Not Applicable Country \$8.75 Additional Zip Country Zπ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILK, JAMES H Street Address (P.O. Box Number is Not Acceptable) 2900 EMERSON EXPWY JACKSONVILLE FL 32207 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agont and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE PD ☐ Delete TITLE WILK, JAMES H. NAME NAME U00000015700 01/28/04-80023-022 150.00 2900 EMERSON EXPWY. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CKTY-ST-ZIP CITY-ST-ZIP Delete TiTL F Change Addition TITLE WILK, JOHN J. NAME MARKE STREET ADDRESS 2900 EMERSON EXPWY. STREET ADDRESS City-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAAAF STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES H. WILK Jac 21, 2004 (904) 346-3550

Date Daytome Phone #

FILED