

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
97 JUN 24 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # #M79531 ST:FL ACTIVE/FL PROFIT
1. Corporation Name FLD: 05/05/1988

O.W. WILSON, INC.
"

Principal Place of Business Mailing Address
829 DELTONA BLVD.
DELTONA, FL 32725 (1994) B 05/10/94
(1995) B 01/19/95 (1996) B 04/10/96

2. Principal Place of Business		2a. Mailing Address		4. FET Number		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		59-2891487		Applied For	
22 City & State		27 City & State		5. Certificate of Status Desired		Not Applicable	
23 Zip		28 Zip		6. Election Campaign Financing		\$8.75 Additional	
24 Country		29 Country		Trust Fund Contribution		Fee Required	
		30		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		\$5.00 May Be	
						Added to Fees	
						8. Yes No	

9. Name and Address of Current Registered Agent

WILSON, OSCAR W., JR.
829 DELTONA BLVD.
DELTONA, FL 32725

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

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
DP	WILSON, OSCAR W., JR.	11	
STREET ADDRESS	829 DELTONA BLVD.	12	
CITY-ST-ZIP	DELTONA, FL	13	
		14	
ST	TURNER, TONY RAY	21	
STREET ADDRESS	829 DELTONA BLVD.	22	
CITY-ST-ZIP	DELTONA, FL	23	
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14. I do 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 unchanged, or on an attachment with an address change.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/2/97

Daytime Phone: #

CR2E034 (9/96)