

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000099399

FILED
Jan 17, 2002 8:00 AM
Secretary of State

Entity Name: WILSON EXCHANGE, INC

Current Principal Place of Business:

19 NW 169 ST
N MIAMI BCH, FL 33169

New Principal Place of Business:

Current Mailing Address:

19 NW 169 ST
N MIAMI BCH, FL 33169

New Mailing Address:

FEI Number: 65-1138620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOHN B CEO
19 NW 169 ST
N MIAMI BCH, FL 33169

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WILSON, JOHN B
Address: 19 NW 169 ST
City-St-Zip: N MIAMI BCH, FL 33169

Title: P () Delete
Name: WILSON, MARIALORNA
Address: 19 NW 169 ST
City-St-Zip: N MIAMI BCH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN B. WILSON

CEO

01/17/2002

Electronic Signature of Signing Officer or Director

Date