FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P40613** **(2)**

1. Corporation Name

F. G. WILSON INCORPORATED

500001478205
-05/08/95--01020--001
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
10125 NW 116TH WAY. #6 MEDLEY FL 33178	10125 NW 116TH WAY. #6 MEDLEY FL 33178

3. Date Incorporated or Qualified: **09/15/1992**
3a. Date of Last Report: **02/16/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: **23-2648049** ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SCHAFFER, ROBERT J. 4675 PONCE DE LEON BLVD STE J305 CORAL GABLES FL 33146	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 _____ DATE
(Signature, typed or printed name of registered agent, and title if applicable) (NOTE: Registered Agent's signature required when name is changed)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☒ Change ☐ Addition
NAME	WILSON, FREDERICK T.	12 NAME	
STREET ADDRESS	~~60 CHURCH RD,NEWTOWNABBY~~	13 STREET ADDRESS	OLD GLENARM ROAD
CITY-ST-ZIP	~~BELFAST, N. IRELAND~~	14 CITY-ST-ZIP	LARNE, CO. ANTRIM, BT40 1EJ, UK
TITLE	~~VD~~	21 TITLE	S ☐ Change ☒ Addition
NAME	~~WILSON, GORDON H.~~	22 NAME	McILVEEN, JAMES S.
STREET ADDRESS	~~60 CHURCH RD,NEWTOWNABBY~~	23 STREET ADDRESS	OLD GLENARM ROAD
CITY-ST-ZIP	~~BELFAST, N. IRELAND~~	24 CITY-ST-ZIP	LARNE, CO. ANTRIM, BT40 1EJ, UK
TITLE	T	31 TITLE	☐ Change ☐ Addition
NAME	WILLIAMSON, CYRIL J	32 NAME	500001478205
STREET ADDRESS	11915 SW 12 STR	33 STREET ADDRESS	-05/08/95--01020--002
CITY-ST-ZIP	PEMBROKE PINES FL	34 CITY-ST-ZIP	******8.75 ******8.75
TITLE		41 TITLE	VD ☐ Change ☒ Addition
NAME		42 NAME	PIGOTT, ASHLEY J.
STREET ADDRESS		43 STREET ADDRESS	OLD GLENARM ROAD
CITY-ST-ZIP		44 CITY-ST-ZIP	LARNE, CO. ANTRIM, BT40 1EJ, UK
TITLE		51 TITLE	VD ☐ Change ☒ Addition
NAME		52 NAME	MOORE, IAN P.
STREET ADDRESS		53 STREET ADDRESS	OLD GLENARM ROAD
CITY-ST-ZIP		54 CITY-ST-ZIP	LARNE, CO. ANTRIM, BT40 1EJ, UK
TITLE		61 TITLE	VD ☐ Change ☒ Addition
NAME		62 NAME	WILSON, BRIAN J.
STREET ADDRESS		63 STREET ADDRESS	OLD GLENARM ROAD
CITY-ST-ZIP		64 CITY-ST-ZIP	LARNE CO. ANTRIM BT40 1EJ UK

$511

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)(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 the 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: _____ 4/25/95 (305) 883-8100
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER (Date) (Telephone Number)
CYRIL J. WILLIAMSON

0194508 CP