

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90163 011 \*\*\*158.75

DOCUMENT # P40613

1. Corporation Name

F. G. WILSON INCORPORATED

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

Mailing Address  
10125 NW 116TH WAY. #6  
MEDLEY FL 33178

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1992

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 owes the current year Intangible  
Personal Property Tax.

☐

Yes ☐ No ☐

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE  
NAME FEENEY, EDWARD K  
STREET ADDRESS OLD GLEN ARM RD  
CITY-ST-ZIP LARNE CO

1.1 TITLE PD ☐ Change ☒ Addition  
1.2 NAME Nitto, Richard D.  
1.3 STREET ADDRESS Old Glen Arm Rd  
1.4 CITY-ST-ZIP Larne Co. Antrim, BT401EJ UK

TITLE S ☐ DELETE  
NAME MCILVEEN, JAMES S  
STREET ADDRESS OLD GLENARM RD.  
CITY-ST-ZIP LARNE, CO. ANTRIM - BT401EJ UK

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE T ☐ DELETE  
NAME WILLIAMSON, CYRIL J  
STREET ADDRESS 9854 N.W. 16 COURT  
CITY-ST-ZIP PEMBROKE PINES FL 33024

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE VD ☒ DELETE  
NAME PIGOTT, ASHLEY J  
STREET ADDRESS OLD GLENARM ROAD  
CITY-ST-ZIP LARNE, CO. ANTRIM, BT401EJ UK

4.1 TITLE VD ☐ Change ☒ Addition  
4.2 NAME Mc DANIEL, TOM  
4.3 STREET ADDRESS Old Glen Arm Rd  
4.4 CITY-ST-ZIP Larne Co. Antrim, BT401EJ UK

TITLE VD ☐ DELETE  
NAME MOORE, IAN P  
STREET ADDRESS OLD GLENARM ROAD  
CITY-ST-ZIP LARNE, CO. ANTRIM, BT401EJ UK

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE VD ☒ DELETE  
NAME WILSON, BRIAN J  
STREET ADDRESS OLD GLENARM ROAD  
CITY-ST-ZIP LARNE, CO. ANTRIM, BT401EJ UK

6.1 TITLE VD ☐ Change ☒ Addition  
6.2 NAME Malcolmson, Pat  
6.3 STREET ADDRESS Old Glen Arm Rd  
6.4 CITY-ST-ZIP Larne Co. Antrim, BT401EJ UK

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CYRIL WILLIAMSON

Date

Daytime Phone #

April 13th  
in Feb 23, 99 (305) 883-8100

CR2E034 (11/98)