

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91516 040 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P40613						10089961	
1. Entity Name F. G. WILSON INCORPORATED							
Principal Place of Business 10431 N COMMERCE PKWY MIRAMAR, FL 33025				Mailing Address 10431 N COMMERCE PKWY MIRAMAR, FL 33025			
2. Principal Place of Business				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
5. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
SCHAFFER, ROBERT J 2801 PONCE DE LEON BLVD. SUITE 650 CORAL GABLES, FL 33134				Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent's signature required when resigning) DATE _____							
FILE NOW IN FEES \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WILLIAMSON, CYRIL J 10431 N. COMMERCE PARKWAY MIRAMAR, FL 33025	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MOORE, IAN P OLD GLENARM ROAD LARNE, CO. ANTRIM, BT40IEJ UK,	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PETTERSON, ROBERT C 701 WATERFORD WAY, SUITE 200 MIAMI, FL 33176	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JEFFREY A. HORN 100-NE ADAMS STREET PEORIA, IL, 61629 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HUXTABLE, LAURIE J 100 NE ADAMS PEORIA, IL 61629	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		☐ Change ☐ Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.							
SIGNATURE: _____ CYRIL WILLIAMSON				Date 4/25/03		Daytime Phone # 954-433-2212	

CR2E034 (10/02)