

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JAN 25 PM 3: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000005922 (8)

1. Corporation Name

WILSON CORPORATION

Principal Place of Business

150 SE 2 AVE
SUITE 501
MIAMI FL 33131

Mailing Address

5023 E 11 AVE
HIALEAH FL 33013
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/26/1993

3b. Date of Last Report

04/29/1994

4. FEI Number

65-0393046

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

6. This corporation has liability for intangible tax under § 199.032,
Florida Statutes ☒ Yes

2. Principal Place of Business

21. 5023 E. 11 AVE

2a. Mailing Address

26. Suite, Apt., #, etc.

27. City & State

22. Suite, Apt., #, etc.

23. HIALEAH FL

28. City & State

24. Zip

25. 33013

26. DADE

29. Zip

30. Country

9. Name and Address of Current Registered Agent

ALEMANY, JOAQUIN A
150 SE 2 AVE
SUITE 501
MIAMI FL 33010

10. Name and Address of New Registered Agent

01. Name

FRANCISCA SANCHEZ

02. Street Address (P.O. Box Number is Not Acceptable)

03.

5023 E. 11 AVE

04. City

HIALEAH

FL

05. Zip Code

33013

11. Pursuant to the provisions of Sections 607.0502 and 607.1601, 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 607.0503, Florida Statutes.

SIGNATURE

FRANCISCA SANCHEZ

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DP	SANCHEZ, FREISCA	5023 E 11 AVE	MIAMI FL
DS	SANCHEZ, ROBERTO	5023 E 11 AVE	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
DP	SANCHEZ, FRANCISCA	5023 E. 11 AVE	HIALEAH, FL 33013	☒	☐
D/S	ROBERTO SANCHEZ	5023 E. 11 AVE	HIALEAH FL 33013	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 110.07(2)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report in 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.

SIGNATURE:

FRANCISCA SANCHEZ PRES.

01/18/95

(INITIALS AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

(DATE)

(SIGNATURE)