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FILED Sep 10, 2001 8:00 am Secretary of State 09-10-2001 90052 046 ***550.00

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Applied For

\$8.75 Additional

Not Applicable

2001 UNIFORM BUSINESS REPORT (UBR) P93000005922 **DOCUMENT #** WILSAN CORPORATION Principal Place of Business Mailing Address 5023 E. 11 AVE. , 5023 E 11 AVE SUITE 501 HIALEAH FL 33013 HIALEAH FL 33013 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Country 6. Name and Address of Current Registered Agent Name

DO NOT WRITE IN THIS SPACE

65-0393046

7. Name and Address of New Registered Agent

4. FEI Number

5. Certificate of Status Desired

5023 E. 11 AVE.					
			Street Address (P.O. Box Number is Not Acceptable)		
SUITE 50	=				
'HIALEAH	FL 33013		City		T 7'. O. I.
			City	FL	Zip Code
i. The above	e named entity submits this statement for the	e purpose of changing its reg	istered office or registered a	gent, or both, in the State of Florida.	
SIGNATURE	Signature, typed or printed name of registered agent and t	itle if applicable. (NOTE: Rec	gistered Agent signature required when	reinstating) DATE	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After September 12			FEE IS \$550.00 001 Fee will be \$750.00 to Department of State	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
1.	OFFICERS AND DIR	ECTORS	12. Al	DDITIONS/CHANGES TO OFFICERS AND	DIRECTORS IN 11
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