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

SIGNATURE:

APPROVED **PROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 MAY -1 PM 1: 29 **DIVISION OF CORPORATIONS** 1997 DOCUMENT ##4 Wilson Green Development, Inc Principal Place of Business Mailing Address 1002 Bardinia Dr 3. Date Incorporated or Qualified 3a. Date of Last Report Jauchann, Ha. 32312- 3064 4-29-96 3-7-94 2a. Mailing Address
26 Jaulahass 4. FEI Number Applied For Ha [21] 1002 Gardenia Br 59 *3*2 Not Applicable Sure Ant # etc Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State Otty & Share 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ziti Country Country 8. This corporation has liability for intangible tax under s. 199.032, 30 Fiorida Statutes Yes No 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Wilson, Dorothy C. 82 Street Address (P.O. Box Number is Not Acceptable) Jallahanses Fe 32312-3004 84 City Zip Code 85 Fl 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, and familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE flor at the typed or printed name of registered agent and title if approable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) Change Addition $\mathbb{I}[1] \in$ 1.1 TITLE William Hiram Wilson NAM: 1.2 NAME 1002 Gardenia Dr SERVED ADDITION 13 STREET ADDRESS Tallahassee F1 32312-3004 6 Fr - 51 - 20P 14 CITY-ST-ZIP TITUE VP 21 TITLE Change Addition Dorothy C Wilson MAM 1002 Gardenia Dr. STIGHT APPRIESS. 2 3 STREET ADDRESS Jacquesasse FR. 2 4 CITY-ST-ZIP City 51 24 Change THEF 3.1 TITLE Addition 600002168166-012 -05/06/97--01115--012 Within William Hiram Wilson MALE 3.2 NAME 1002 Gardenia Dr. STREET ADDRESS. **33 STREET ADDRESS** ****165.00 ****165.00 Janahassu Fi 3.4, CITY-ST-ZIP CHY 51 76 Change Addition TIEF 41 TITLE 51 Mary Margaret Wilson Lee 4 2 NAME NAME 40 1002 Gardonia DR. STREET ADDRESS. 4.3 STREET ADDRESS Tallahassee, Fl. 4.4 CITY - ST - ZIP Change 1.1.1 5 1 TITLE Addition [[AM] 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CHY-51-76 5.4 CiTY - ST - ZIP DELETE F111 61 TITLE (Addition 1,414 62 NAME SIMIL ADDARDS 63 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do I ereby 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 undicated 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 Lam 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 Brock 12 or Block 13 if changed, or on an attachment with an address.

ON DOROTHY C. W. Son 4-30-97 So4-385-1476