

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAR -6 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000047978 (9)

1. Corporation Name

WILSON BELLI, INC.

Principal Place of Business

401-A S. INDIAN RIVER DR.
FORT PIERCE FL 34950

Mailing Address

401-A S. INDIAN RIVER DR.
FORT PIERCE FL 34950

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/21/1994

3a. Date of Last Report

4. FBI Number

65-0502375

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 3218 S. LAKEVIEW CIR.

State, Apt. #, etc.

22 APT. 101

City & State

23 FT. PIERCE, FL.

Zip

24 34949

Country USA

25 ST. LUCIE

2a. Mailing Address

26 WILSON BELLI, INC

Suite, Apt. #, etc.

27 P.O. BOX 3526

City & State

28 FT PIERCE FL.

Zip

29 34948-3526

Country USA

30 USA

9. Name and Address of Current Registered Agent

FEE, FRANK H III
401-A SOUTH INDIAN RIVER DR.
FORT PIERCE FL 34950

10. Name and Address of New Registered Agent

81 Name

KENNETH V. WILSON

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

3218 S. LAKEVIEW CIRCLE

83

APT. 101

84 City

FT. PIERCE

FL

85 Zip Code

34949

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

Kenneth V. Wilson

KENNETH V. WILSON

15 FEB 95

DATE

(Print or typed name of registered agent and then accept.)

(NOTE: Registered Agent signature required when restoring.)

12. OFFICERS AND DIRECTORS

1.1 TITLE
D
1.2 NAME
WILSON, KENNETH V
1.3 STREET ADDRESS
3218 LAKEVIEW CIR., APT. 101
1.4 CITY - ST - ZIP
FT PIERCE FL 34949

2.1 TITLE
D
2.2 NAME
WILSON, HELEN B
2.3 STREET ADDRESS
3218 LAKEVIEW CIR., APT. 101
2.4 CITY - ST - ZIP
FT PIERCE FL 34949

3.1 TITLE
D
3.2 NAME
WILSON, MERCEDES M
3.3 STREET ADDRESS
3218 LAKEVIEW CIR., APT. 101
3.4 CITY - ST - ZIP
FT PIERCE FL 34949

4.1 TITLE
D
4.2 NAME
WILSON, MERCEDES M
4.3 STREET ADDRESS
3218 LAKEVIEW CIR., APT. 101
4.4 CITY - ST - ZIP
FT PIERCE FL 34949

5.1 TITLE
D
5.2 NAME
WILSON, MERCEDES M
5.3 STREET ADDRESS
3218 LAKEVIEW CIR., APT. 101
5.4 CITY - ST - ZIP
FT PIERCE FL 34949

6.1 TITLE
D
6.2 NAME
WILSON, MERCEDES M
6.3 STREET ADDRESS
3218 LAKEVIEW CIR., APT. 101
6.4 CITY - ST - ZIP
FT PIERCE FL 34949

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
C/N/T
1.2 NAME
WILSON, KENNETH V
1.3 STREET ADDRESS
3218 S. LAKEVIEW CIR, APT 101
1.4 CITY - ST - ZIP
FT. PIERCE FL 34949

2.1 TITLE
P/D
2.2 NAME
WILSON HELEN B
2.3 STREET ADDRESS
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2.4 CITY - ST - ZIP
FT PIERCE FL 34949

3.1 TITLE
S/D
3.2 NAME
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3.3 STREET ADDRESS
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FT PIERCE FL 34949

4.1 TITLE
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6.1 TITLE
P/D
6.2 NAME
WILSON MERCEDES M
6.3 STREET ADDRESS
3218 S LAKEVIEW CIR APT 101
6.4 CITY - ST - ZIP
FT PIERCE FL 34949

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 119.07(3)(k), 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.

SIGNATURE:

Kenneth V. Wilson

(Signature and typed or printed name of signing officer or director)

KENNETH V. WILSON

15 FEB 95 (407)489-2744

DATE

Telephone #