

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000061271 (9)
1. Corporation Name

WILHAN ENTERPRISES, INC.

Principal Place of Business

456 GEHR LANE
LAKE MARY FL 32746

Mailing Address

456 GEHR LANE
LAKE MARY FL 32746-2604

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

08/07/1995

3a. Date of Last Report

06/19/1996

4. FEI Number

59-3335846

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

WILSON, MARY H
456 GEHR LANE
LAKE MARY FL 32746

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

300002243063--8

07/21/97-01103-006

****165.00 ****165.00

FL

85

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D
WILSON, MARY H
STREET ADDRESS
456 GEHR LANE
CITY-ST-ZIP
LAKE MARY FL 32746

TITLE ☐ DELETE

NAME
D
WILSON, EDWARD L
STREET ADDRESS
456 GEHR LANE
CITY-ST-ZIP
LAKE MARY FL 32746

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

[Signature]

[Signature]

APPROVED
AND
FILED

1997 JUL 18 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)

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SPEED MESSAGE

TO ATTN: STACEY PRATHER FROM WILHAN ENTERPRISES INC.
DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION 456 GEAR LN.
P.O. BOX 1500 LAKE MARY, FL 32746-2604
TALLAHASSEE, FL 32302-1500

SUBJECT

DATE 7-9-97

THIS WILL SERVE TO CONFIRM THE TELEPHONE
CONVERSATION BETWEEN MARY WILSON OF WILHAN ENT.
AND STACEY PRATHER OF THE DIV. OF CORPORATIONS DURING
WHICH MRS. WILSON EXPLAINED THAT THE FILING FEE
NOTICE ARRIVED WHILE OUR DAUGHTER WAS DYING OF
CANCER. THE NOTICE GOT COVERED UP AND ONLY RECENTLY
RESURFACED. WE APOLOGISE FOR THE DELAY AND
THANK YOU VERY KINDLY FOR WAIVING THE LATE CHARGE.
ENCLOSED IS WILHAN'S CHECK #1198 IN THE AMOUNT
OF \$165.00.

SINCERELY,

SIGNED Edward L. Wilson - PRES.

ORIGINAL

Wilson Jones • Carbonless • MADE IN USA
44-900 Duplicate