

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000020009

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: WILSON CONSTRUCTION INDUSTRIES, INC.

Current Principal Place of Business:

6196 CR 18
HAMPTON, FL 32044

New Principal Place of Business:

1209 HARLEY CIRCLE
STARKE, FL 32091 US

Current Mailing Address:

P.O. BOX 208
HAMPTON, FL 32044

New Mailing Address:

PO BOX 208
HAMPTON, FL 32044 US

FEI Number: 59-3373436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JANIE B
4649 GOLDEN SPIKE CT
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

WILSON, SARA J
1209 HARLEY CIRCLE
STARKE, FL 32091 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SARA J. WILSON

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, JOESPH D
Address: 4649 GOLDEN SPIKE CT
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: WILSON, RONALD D.
Address: 2153 NEWBERRY RD.
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: WILSON, H. CLAY
Address: 6194 CR. 18
City-St-Zip: HAMPTON, FL

Title: D (X) Delete
Name: CARSWELL, BETINA J.
Address: 5949 SE 4TH AVE
City-St-Zip: KEYSTONE HEIGHTS, FL

Title: D (X) Delete
Name: HARRISON, KATHY L.
Address: 2153 NEWBERRY RD.
City-St-Zip: JACKSONVILLE, FL

Title: D (X) Delete
Name: WILSON, JAN P.
Address: 6194 CR. 18
City-St-Zip: HAMPTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, JOESPH D
Address: 4649 GOLDEN SPIKE CT
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP (X) Change () Addition
Name: WILSON, JOSEPH D
Address: 4649 GOLDEN SPIKE COURT
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D (X) Change () Addition
Name: WILSON, HENRY C
Address: 1209 HARLEY CIRCLE
City-St-Zip: STARKE, FL 32091 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH D. WILSON

MR.

04/29/2002

Electronic Signature of Signing Officer or Director

Date