2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # **P96000077205** 1. Entity Name THE WILSON GROUP ENTERPRISES, INC. 05-16-2000 90036 046 ***150.00 Principal Place of Business Mailing Address 3709 GRACE STREET 3709 GRACE STREET TAMPA FL 33607-4812 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address 1703 W. SATTE STREET 1703 W. STATE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3399499 Not Applicable TAMPA Country \$8.75 Additional Zip 5. Certificate of Status Desired 1411 Fee Required HIL 7. Name and Address of New Registered Agent-6.-Name and Address of Current Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** Zip Code City 8. 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE TITLE WILSON, EUGENE E JR. NAME 1763 W. STATE STREET STREET ADDRESS STREET ADDRESS 3709 GRACE STREET CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP TAMPA FL 33607 **∑**-Change Addition TITI F ☐ Delete WILSON, WANDA L NAME 1703W. STATE STREET STREET ADDRESS STREET ADDRESS 3709 GRACE STREET CITY-ST-7IP TAMPA FL 33606 CITY-ST-ZIP TAMPA FL 33607 Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE OF PRINTED NAME OF SIGNATURE OFFICER OF DIFFECTOR

ELGENE E. WILSON, JR

22APR 00

<u>&13 250-2863</u>