

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000090578

1. Entity Name

WILSON HOLDINGS, INC.

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90136 013 ***150.00

Principal Place of Business

Mailing Address

5082 NW 51 AVE.
COCONUT CREEK FL 33073

BLD

5082 NW 51 AVE.
COCONUT CREEK FL 33073-4925

2. Principal Place of Business

Mailing Address

1408 SW 8TH ST

NEW

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

POMPANO BEACH FLORIDA

Zip

Country

Zip

Country

33069

USA

4. FEI Number

65-0788518

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SERCHAY, ALLAN
5310 NW 33 AVE., #110
FT. LAUDERDALE FL 33309

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-15-00

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
WILSON, GREGORY S
5082 NW 51 AVE.
COCONUT CREEK FL 33073

☐ Delete

TITLE
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STREET ADDRESS
CITY - ST - ZIP

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PRESIDENT
WILSON GREGORY S
1002 E CYPRESS RD
POMPANO BEACH FLORIDA 33069

☒ Change ☐ Addition

ADDRESS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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13. I 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 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-15-00

CR2E034 (9/99)