2003 FOR PROFIT CORPORATION

Mar 17, 2003 8:00 am 5 Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P98000014081 DOCUMENT # 1. Entity Name 03-17-2003 90664 013 ***150.00 WILSON EXPRESS INC. Principal Place of Business Mailing Address 5519 GOLDEN DR. PO BOX 260035 **TAMPA FL 33634** TAMPA FL 33685-0035 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. . CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3495345 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, STEVEN Street Address (P.O. Box Number is Not Acceptable) 5519 GOLDEN DR. **TAMPA FL 33634** City 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE @ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE WILSON, STEVEN NAME NAME STREET ADDRESS 5519 GOLDEN DR. STREET ADDRESS **TAMPA FL 33634** CITY-ST-ZIP CITY-ST-ZIP Delete f Change ☐ Addition TITLE TITLE WILSON, GREGORY NAME NAME STREET ADDRESS 5519 GOLDEN DR STREET ADDRESS TAMPA FL 33634 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete* TITLE - Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition šť. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED

Daytime Phone #