2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 23, 2001 8:00 am Secretary of State DOCUMENT # P99000105265 1. Entity Name J.H. WILSON, INC. 03-23-2001 90041 003 ***150.00 Principal Place of Business Mailing Address 896 SAVANNAH FALLS DRIVE 896 SAVANNAH FALLS DRIVE WESTON FL 33327 WESTON FL 33327 A0036749 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0966186 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 Name WILSON-JANICE H Street Address (P.O. Box Number is Not Acceptable) 896 SAVANNAH FALLS DRIVE WESTON FL 33327 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE TITLE ☐ Addition □ Delete WILSON, JANICE H NAME NAME STREET ADDRESS STREET ADDRESS 896 SAVANNAH FALLS DRIVE CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33327 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME WILSON, GLENN T JR NAME STREET ADDRESS STREET ADDRESS 896 SAVANNAH FALLS DRIVE CITY-ST-ZIP CITY-ST-ZIP Weston FL 33327 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP* ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP 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 all other like empowered.

Janice H. Wilson