

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S55389

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: WIL-PACK & SHIP, INC.

Current Principal Place of Business:

8550 SW 129TH TERRACE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8550 SW 129TH TERRACE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0266074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SHARON C
14808 SW 132 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: WILSON, SHARON C.,
Address: 14808 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: WILSON, MICHAEL W.,
Address: 9355 SW 170 LANE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: WILSON, LORI J.,
Address: 600 N MCCLUNG #2804A
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: WILSON, WALLACE W.,
Address: 14808 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, SHARON C
Address: 14808 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: WILSON, MICHAEL W
Address: 13447 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: MORRISON, LORI J
Address: 442F COSTA MESA TERRACE
City-St-Zip: SUNNYVALE, CA 94086

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: SHARON C. WILSON

D

04/26/2002

Electronic Signature of Signing Officer or Director

Date