

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
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95 MAY -1 AM 5:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # **S67018** (9)

1. Corporation Name
WILSON AND WILSON ENTERPRISES, INC.

Principal Place of Business
**3 GLEN E. CHANEY ESO
200 SOUTH HARBOR CITY BLVD. STE. 200
MELBOURNE FL 32904-9275
4260 Dow Road, Suite 401
Melbourne, FL 32934**

Mailin Address
**3 GLEN E. CHANEY ESO
200 SOUTH HARBOR CITY BLVD. STE. 200
MELBOURNE FL 32904-9275
4260 Dow Road, Suite 401
Melbourne, FL 32934**

2. Principal Place of Business
21

2a. Mailing Address
26

3. Date of Report
22

3a. Date of Last Report
27

4. FET Number
23

4a. FET Number
28

5. Certificate of Status Desired
24

5a. Certificate of Status Desired
29

6. Election Campaign Financial
Total Fund Contribution
30

6a. Election Campaign Financial
Total Fund Contribution
31

7. This corporation has liability for intangible tax under S. 199.032
Florida Statutes
☒ Yes ☐ No

DO NOT WRITE IN THIS SPACE

3. Date of Report
07/15/1991

3a. Date of Last Report
04/27/1994

4. FET Number
59-3094667

4a. FET Number
59-3094667

5. Certificate of Status Desired
☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financial
Total Fund Contribution
☐ **\$5.00 May Be Added to Fees**

7. This corporation has liability for intangible tax under S. 199.032
Florida Statutes
☒ Yes ☐ No

9. Name and Address of Current Registered Agent
**HAYWORTH, CHANEY & SINCLAIR P.A.
200 SOUTH HARBOR CITY BLVD.
SUITE 203
MELBOURNE FL 32901**

10. Name and Address of New Registered Agent

81. Name

82. Street Address, P.O. Box Number, if Not Applicable

83.

84. City

85. State

11. Pursuant to the provisions of Sections 607.04(1) and 607.15(1) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the responsibilities of Sections 607.04(1) Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not apply for the exemption stated in Section 199.03(1)(b) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if it were made by the officer or director of this corporation on the day of filing of this report as required by Chapter 201, Florida Statutes, and that my name appears in Block 12 or Block 13 of a change of office or agent filed with an address.

SIGNATURE **Douglas S. Wilson** 4/24/95 (407) 253-5555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR