

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 23 PM 6:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 714576 (6)

1. Corporation Name
WELLINGTON TOWERS, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
1701 SOUTH OCEAN DR 1701 SO. OCEAN DR.
HOLLYWOOD FL 33019 204
HOLLYWOOD FL 33019-2407
US

3. Date Incorporated or Qualified 05/09/1968 3a. Date of Last Report 04/25/1994
4. FEI Number 23-7024716 Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
STERN, JOSEPH
1701 S OCEAN DR #204
HOLLYWOOD FL 33019

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D URSINI, MAURICE 1701 S OCEAN DR HOLLYWOOD, FL 00000
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T BARRON, BERTRAM 1701 SOUTH OCEAN DR HOLLYWOOD, FL 00000
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LANDERS, FLORENCE 1701 S OCEAN DR HOLLYWOOD, FL 00000
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KRINSKY, NATHALIE 1701 S OCEAN DR HOLLYWOOD, FL 00000
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BARTLETT, DORIS 1701 S. OCEAN DRIVE HOLLYWOOD FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DOCSA, LESLIE 1701 SO. OCEAN DR. HOLLYWOOD FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	Secretary URSINI, MAURICE 1701 S OCEAN DR HOLLYWOOD, FL 00000-33019 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	D AGUILLO, JOSEPH 1701 S OCEAN DR HOLLYWOOD, FL 33019 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	D Etheridge, Herbert 1701 S OCEAN DR HOLLYWOOD, FL 33019 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	B Berenghini, Lorraine 1701 S OCEAN DR HOLLYWOOD, FL 33019 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(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 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Joseph Stern PRESIDENT 4/22/95 305-929-4857
JOSEPH STERN