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Jan 21 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 714576 (6)

1. Corporation Name
WELLINGTON TOWERS, INC.



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

3. Date Incorporated or Qualified 05/09/1968
3a. Date of Last Report 04/23/1996

2. Principal Place of Business 2a. Mailing Address

4. FEI Number 23-7024716
Applied For Not Applicable

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

5. Certificate of Status Desired [] \$8.75 Additional Fee Required

22 City & State 27 City & State

6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees

23 Zip Country 28 Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [X] Yes [] No

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STERN, JOSEPH
1701 S OCEAN DR #204
HOLLYWOOD FL 33019

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: JOSEPH STERN
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE: 1/7/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 6 rows of officer information including names, titles, and addresses.

Table with 6 rows of addition/change information including names, titles, and addresses.

14. I do 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 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 617, 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 1/7/97
Signature and typed or printed name of signing officer or director Date Daytime Phone # 954-929-4857 0023444

CR2E037 (9/96)