FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAR 15 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 723348 (9)

1. Corporation Name
FIRST WELLINGTON, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
11809 POLO CLUB RD WEST PALM BEACH FL 33414 US	11809 POLO CLUB RD WEST PALM BC FL 33414 US

3. Date Incorporated or Qualified: 05/04/1972
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-1687222 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business
21 12785-C Forest Hill Blvd.
Suite, Apt. #, etc. 22
City & State 23 West Palm Beach, FL.
Zip 24 33414 Country 25 U.S.A.

2a. Mailing Address
26
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 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

EDGAR, CHARLES W III
C/O LEVINE FRANK AND EDGAR PA
3300 PGA BLVD SUITE 500
PALM BEACH GARDENS FL 33410

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	DP ☒ Change ☐ Addition
NAME	MCLAUGHLIN ROBERT C.	1.2 NAME	Piconcelli, Joseph 4
STREET ADDRESS	11809 POLO CLUB RD	1.3 STREET ADDRESS	2567 Appaloosa Trail
CITY-ST-ZIP	WEST PALM BEACH FL	1.4 CITY-ST-ZIP	West Palm Beach, FL. 33414
TITLE	D	2.1 TITLE	VP ☒ Change ☐ Addition
NAME	DEBE L. CORN	2.2 NAME	Rhoads, Sherrie
STREET ADDRESS	11809 POLO CLUB RD	2.3 STREET ADDRESS	1130 Barnstaple Circle
CITY-ST-ZIP	WEST PALM BEACH FL	2.4 CITY-ST-ZIP	West Palm Bch, FL. 33414
TITLE	D	3.1 TITLE	S ☒ Change ☐ Addition
NAME	TIMOTHY E O CONNOR	3.2 NAME	Palenschat, Richard H.
STREET ADDRESS	3420 S SHORE BLVD	3.3 STREET ADDRESS	1330 Grantham Drive
CITY-ST-ZIP	WEST PALM BEACH FL	3.4 CITY-ST-ZIP	West Palm Beach, FL. 33414
TITLE	DVP	4.1 TITLE	T ☒ Change ☐ Addition
NAME	PICONCELLI JOSEPH	4.2 NAME	Brink, Ralph J. 1
STREET ADDRESS	2211 ALFORD WAY	4.3 STREET ADDRESS	244 Scarborough Terrace
CITY-ST-ZIP	WELLINGTON FL	4.4 CITY-ST-ZIP	West Palm Beach, FL. 33414
TITLE	S	5.1 TITLE	D ☒ Change ☐ Addition
NAME	UNGER GEORGE	5.2 NAME	Jaffe, Fran 6
STREET ADDRESS	14344 DRAFT HORSE LANE	5.3 STREET ADDRESS	1432 Northampton Terrace
CITY-ST-ZIP	WELLINGTON FL	5.4 CITY-ST-ZIP	West Palm Bch, FL. 33414
TITLE		6.1 TITLE	D ☒ Change ☐ Addition
NAME		6.2 NAME	Unger, George 5
STREET ADDRESS		6.3 STREET ADDRESS	14344 Draft horse Lane
CITY-ST-ZIP		6.4 CITY-ST-ZIP	West Palm Bch, FL. 33414

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 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 Piconcelli 2/3/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE

Daytime Phone #

0048831