

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 723348 (9)

1. Corporation Name
FIRST WELLINGTON, INC.



Principal Place of Business: 12785-C FOREST HILL BLVD. WEST PALM BEACH FL 33414 US
Mailing Address: 11809 POLO CLUB RD WEST PALM BC FL 33414 US

3. Date Incorporated or Qualified: **05/04/1972**
3a. Date of Last Report: **03/15/1995**
4. FEI Number: **59-1687222**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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

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 (83) (84) City (85) Zip Code **FL**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRINK, RALPH J.	1.2 NAME	
STREET ADDRESS	244 SCARBOROUGH TERRACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RHOADS, SHERRIE	2.2 NAME	William Tyson
STREET ADDRESS	1130 BARN STAPLE CIRCLE	2.3 STREET ADDRESS	1222 MYSTIC WAY
CITY-ST-ZIP	WEST PALM BEACH FL	2.4 CITY-ST-ZIP	WEST PALM BCH., FL. 33414
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PALENSCHAT, RICHARD H.	3.2 NAME	SILVER, KAREL
STREET ADDRESS	1530 GRANTHAM DRIVE	3.3 STREET ADDRESS	11881 DONLIN DRIVE
CITY-ST-ZIP	WEST PALM BEACH FL	3.4 CITY-ST-ZIP	WEST PALM BCH., FL. 33414
TITLE	DP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PICONCELLI JOSEPH	4.2 NAME	
STREET ADDRESS	2567 APPALOOSA TRAIL	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	UNGER GEORGE	5.2 NAME	
STREET ADDRESS	14344 DRAFT HORSE LANE	5.3 STREET ADDRESS	
CITY-ST-ZIP	WELLINGTON FL	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAFFE, FRAN	6.2 NAME	DELRUSSO, ALEXANDER
STREET ADDRESS	1432 NORTHAMPTON TERRACE	6.3 STREET ADDRESS	14661 DRAFTHORSE LANE
CITY-ST-ZIP	WEST PALM BEACH FL	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 199.032, 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: Karel Silver Date: 2/21/96 Daytime Phone #: _____

CR2E037 (12/95)

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Please add to list:

Talbot, Donna - Director
1814 Tulip Lane
West Palm Bch., FL. 33414