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Mar 05 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 # 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 33414-6061 US

3. Date Incorporated or Qualified: 05/04/1972
3a. Date of Last Report: 02/27/1996
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 (21-24) and 2a. Mailing Address (25-30) details including Suite, Apt. #, etc., City & State, Zip, and Country.

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 (81-85) details including Name, Street Address, City, and 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	BRINK, RALPH J.	
STREET ADDRESS	244 SCARBOROUGH TERRACE	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TALBOT, DONNA	
STREET ADDRESS	1814 TULIP LANE	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SILVER, KARYL	
STREET ADDRESS	11881 DONLIN DRIVE	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	PICONCELLI JOSEPH	
STREET ADDRESS	2567 APPALOOSA TRAIL	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	UNGER GEORGE	
STREET ADDRESS	14344 DRAFT HORSE LANE	
CITY - ST - ZIP	WELLINGTON FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DELRUSSO, ALEXANDER	
STREET ADDRESS	14661 DRAFT HORSE LANE	
CITY - ST - ZIP	WEST PALM BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	FRANSETTA TONY	
1.3 STREET ADDRESS	12059 SUNSET POINT COURT	
1.4 CITY - ST - ZIP	WEST PALM BEACH, FL 33414	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	SILVER, KARYL	
3.3 STREET ADDRESS	11881 DONLIN DRIVE	
3.4 CITY - ST - ZIP	WEST PALM BEACH, FL 33414	
4.1 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	PICONCELLI, JOSEPH	
4.3 STREET ADDRESS	2219 SUNDERLAND AVENUE	
4.4 CITY - ST - ZIP	WEST PALM BEACH, FL 33414	
5.1 TITLE	S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	UNGER, GEORGE	
5.3 STREET ADDRESS	14344 DRAFT HORSE LANE	
5.4 CITY - ST - ZIP	WEST PALM BEACH, FL 33414	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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 Piconcelli*

CR2E037 (9/96)

**FIRST WELLINGTON, INC.
BOARD OF DIRECTORS AND OFFICERS**

- P/D Joseph Piconcelli
2217 Sunderland Avenue
West Palm Beach, FL 33414
- V/D Tony Fransetta
12059 Sunset Point Court
West Palm Beach, FL 33414
- T/D Karyl Silver
11881 Donlin Drive
West Palm Beach, FL 33414
- S/D George Unger
14344 Drafthorse Lane
West Palm Beach, FL 33414
- D Alexander del Russo
14661 Drafthorse Lane
West Palm Beach, FL 33414
- D Donna Talbot
1814 Tulip Lane
West Palm Beach, FL 33414
- D Jerry Ostry
1400 Sailboat Circle
West Palm Beach, FL 33414