

FILE NOW: FILING FEE IS \$61.25

FILED

**Apr 14 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 723348 (9)
1. Corporation Name
FIRST WELLINGTON, INC.



Principal Place of Business 12791-A WEST FOREST HILL BLVD. WELLINGTON FL 33414 US	Mailing Address 12791-A WEST FOREST HILL BLVD. WELLINGTON FL 33414 US
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3. Date Incorporated or Qualified 05/04/1972	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 59-1687222	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

**24.F.B. MANAGEMENT ASSOCIATES, INC.
100 WOODLAKE BLVD., SUITE 201
LAKE WORTH, FL 33463**

9. Name and Address of Current Registered Agent
**BLEAU, DENISE J
400 SOUTH DIXIE HWY
SUITE 420
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number Is Not Acceptable)	FL
83	
84 City	

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	VD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FRANSETTA, TONY	1.2 NAME	DP OSTRY, JERRY
STREET ADDRESS	12059 SUNSET POINT COURT	1.3 STREET ADDRESS	1400 SAILBOAT CIRCLE
CITY-ST-ZIP	WEST PALM BEACH FL	1.4 CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TALBOT, DONNA	2.2 NAME	DVA
STREET ADDRESS	1814 TULIP LANE	2.3 STREET ADDRESS	BITTAR, LINDA
CITY-ST-ZIP	WEST PALM BEACH FL	2.4 CITY-ST-ZIP	14367 BELMONT TRACE WELLINGTON, FL 33414
TITLE	TD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SILVER, KARY	3.2 NAME	DS
STREET ADDRESS	11881 DONLIN DRIVE	3.3 STREET ADDRESS	SANDE, BRUCE
CITY-ST-ZIP	WEST PALM BEACH FL	3.4 CITY-ST-ZIP	1444 COLD SPRING COURT WELLINGTON, FL 33414
TITLE	PD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PICONCELLI JOSEPH	4.2 NAME	DT
STREET ADDRESS	2567 APPALOOSA TRAIL	4.3 STREET ADDRESS	SCHREIER, BERNICE
CITY-ST-ZIP	WEST PALM BEACH FL	4.4 CITY-ST-ZIP	1462 WISTERIA ST. WELLINGTON, FL 33414
TITLE	SD <input checked="" 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 checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DELUSSO, ALEXANDER	6.2 NAME	
STREET ADDRESS	14661 DRAFHORSE LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	6.4 CITY-ST-ZIP	

See Attached List For Additional Officers

14. I 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: _____ SIGNATURE REQUIRED _____ 4-6-98 561-641-8554

CR2E037 (10/97)

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 723348 (9)
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21 Principal Place of Business Suite, Apt. #, etc. 26 Mailing Address Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 Zip Country 29 Zip Country 30 Zip Country

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400 SOUTH DIXIE HWY
SUITE 420
BOCA RATON FL 33432

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

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

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
VD	FRANSETTA, TONY	12059 SUNSET POINT COURT	WEST PALM BEACH FL	Director	Joseph Picconcelli	787 Cedar Cove Road	Wellington, FL 33414
D	TALBOT, DONNA	1814 TULIP LANE	WEST PALM BEACH FL	Director	Tony Frassetta	12069 Sunset Point Court	Wellington, FL 33414
TD	SILVER, KARY	11881 DONLIN DRIVE	WEST PALM BEACH FL	Director	Colin Baenziger	10970 Dartford Trail #8	Wellington, FL 33414
PD	PICONCELLI JOSEPH	2567 APPALOOSA TRAIL	WEST PALM BEACH FL				
SD	UNGER GEORGE	14344 DRAFT HORSE LANE	WELLINGTON FL				
D	DELRUSSO, ALEXANDER	14861 DRAFFHORSE LANE	WEST PALM BEACH FL				

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date **4-6-98** Telephone # 0042134

CR2E037 (10/97)