

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F92000000726 (1)
 1. Corporation Name
WESSON, TAYLOR, WELLS & ASSOCIATES, INC.

Principal Place of Business: **2300 YORKMONT RD., SUITE 240 CHARLOTTE NC 28217**
 Mailing Address: **2300 YORKMONT RD., SUITE 240 CHARLOTTE NC 28217**



DO NOT WRITE IN THIS SPACE

21	2828 N. Haskell 10th Fl Suite, Apt. #, etc.	26	2828 N. Haskell 10th Fl Suite, Apt. #, etc.
22	City & State	27	City & State
23	Dallas TX 75204	28	Dallas, TX 75204
24	Zip	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified: **12/15/1992**

4. FEI Number: **56-1274005**

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	CP	<input type="checkbox"/> DELETE
NAME	TAYLOR, ROBERT V	See Attached List
STREET ADDRESS	11004 HOLKHAM CT.	
CITY-ST-ZIP	RALEIGH NC 27814	
TITLE	VCVT	<input type="checkbox"/> DELETE
NAME	WESSON, JAMES O JR	
STREET ADDRESS	2301 TATTERSALL DRIVE	
CITY-ST-ZIP	CHARLOTTE NC 28210	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	WELLS, HARVEY	
STREET ADDRESS	12129 LOCKHART LANE	
CITY-ST-ZIP	RALEIGH NC 27814	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David M. Block* David M. Block, Secretary Feb 6, 1998 (214) 841-6197

CR2E034 (10/97)

OFFICERS AND DIRECTORS
OF
WESSON-TAYLOR-WELLS & ASSOCIATES

Board of Directors

Jeff Rich
John Hammerbeck
Henry Hortenstine
David Black

Address:

2828 N. Haskell, 10th Floor, Dallas, Texas 75204
3030 LBJ Freeway, Suite 910, Dallas, Texas 75234
2828 N. Haskell, 8th Floor, Dallas, Texas 75204
2828 N. Haskell, 10th Floor, Dallas, Texas 75204

Officers

John Hammerbeck
David W. Black
Nancy P. Vineyard

Title:

CEO and President
Secretary
Treasurer

Address:

3030 LBJ Freeway, Suite 910, Dallas, Texas 75234
2828 N. Haskell, 10th Floor, Dallas, Texas 75204
3960 N. Central Expresway, Dallas, Texas 75204