

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 176774 (8)

1. Corporation Name

WEEKES & CALLAWAY, INC.

Principal Place of Business

777 E. ATLANTIC AVENUE #300  
P.O. BOX 1460  
DELRAY BEACH FL 33483  
US

Mailing Address

777 E. ATLANTIC AVE #300  
P.O. BOX 1460  
DELRAY BEACH FL 33483



2. Principal Place of Business	2a. Mailing Address
21 777 E. Atlantic Ave	26 777 E. Atlantic Ave
22 Suite, Apt. #, etc. 200	27 Suite, Apt. #, etc. #200
23 Delray, FL	28 Delray, FL
24 33483	29 33483
25 Palm	30 Palm

3. Date Incorporated or Qualified 01/02/1954	3a. Date of Last Report 06/05/1995
4. FEI Number 59-0714699	Applied For 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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

WEEKES, LEON  
777 E ATLANTIC AVE #300  
DELRAY BEACH FL 33483

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: *Leon Weekes* President

1-24-96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALLAWAY, J. MICHAEL	12 NAME	
STREET ADDRESS	777 E. ATLANTIC AVE #300	13 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BCH FL 00000	14 CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEEKES, LEON M	22 NAME	
STREET ADDRESS	777 E ATLANTIC AVE #300	23 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BCH, FL 00000	24 CITY-ST-ZIP	
TITLE	PSD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEEKES, LEON A	32 NAME	
STREET ADDRESS	777 E ATLANTIC AVE #300	33 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BCH, FL 00000	34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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)(k), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Leon Weekes* President 1-24-96 407 278.0948

Date

Daytime Phone #

CR2E034 (12/95)