

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

**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



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

95 MAY -1 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 537743 (7)

1. Corporation Name
PETER S. WELLS CO., INC.

Principal Place of Business

**104 WILLARD STREET
P.O. BOX 1566
COCOA FL 32922**

Mailing Address

**104 WILLARD STREET
P.O. BOX 1566
COCOA FL 32922**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1977

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 **124 TEQUESTA HBR. DR**

2a. Mailing Address

26 **P.O. Box 1566**

4. FEI Number

59-1745691

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 **MERRITT ISLAND, FL**

City & State

28 **COCOA, FL**

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

24 **32952**

25 **BERMUDA**

Zip

Country

29 **32923**

Country

30 **BERMUDA**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**WELLS, PETER S.
104 WILLARD ST.
COCOA FL 32922**

10. Name and Address of New Registered Agent

81 Name **PETER S. WELLS**

82 Street Address (P.O. Box Number is Not Acceptable)
124 TEQUESTA HBR. DR.

83

84 City **MERRITT ISL., FL** 85 Zip Code **32952**

11. Pursuant to the provisions of Sections 607.0509 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 607.1505, Florida Statutes.

SIGNATURE

Peter S. Wells
Signature (typed or printed name of registered agent and the corporation)

April 26, 1995
Signature (typed or printed name of registered agent)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	WELLS, PETER S.
STREET ADDRESS	16 TEQUESTA DRIVE
CITY ST ZIP	MERRITT ISLAND FL
TITLE	D
NAME	JENSEN, WAYNE
STREET ADDRESS	100 S.W. 15TH ST.
CITY ST ZIP	FT. LAUDERDALE FL
TITLE	D
NAME	WELLS, ANNE
STREET ADDRESS	16 TEQUESTA DRIVE
CITY ST ZIP	MERRITT ISLAND FL
TITLE	T
NAME	WELLS, PETER S.
STREET ADDRESS	16 TEQUESTA DRIVE
CITY ST ZIP	MERRITT ISLAND FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PETER S. WELLS	☒ Change ☐ Addition
1.2 NAME	124 TEQUESTA HBR DR	
1.3 STREET ADDRESS	MERRITT ISLAND, FL 32952	
1.4 CITY ST ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY ST ZIP		
3.1 TITLE	ANNE WELLS	☒ Change ☐ Addition
3.2 NAME	124 TEQUESTA HBR DR	
3.3 STREET ADDRESS	MERRITT ISLAND, FL 32952	
3.4 CITY ST ZIP		
4.1 TITLE	PETER S. WELLS	☒ Change ☐ Addition
4.2 NAME	124 TEQUESTA HBR. DR.	
4.3 STREET ADDRESS	MERRITT ISLAND, FL 32952	
4.4 CITY ST ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY ST ZIP		
6.1 TITLE		☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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. I am an officer or director of the corporation or the receiver or trustee empowered to conduct the 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:

Peter S. Wells
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26, 1995
Date