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Mar 05 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA 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
US3. Date Incorporated or Qualified
05/04/19723a. Date of Last Report
02/27/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-1687222

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☐ No

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 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 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/D
1.2 NAME FRANSETTA TONY
1.3 STREET ADDRESS 12059 SUNSET POINT COURT
1.4 CITY-ST-ZIP WEST PALM BEACH, FL 33414☒ Change ☐ Addition2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP☐ Change ☐ Addition3.1 TITLE T/D
3.2 NAME SILVER, KARYL
3.3 STREET ADDRESS 11881 DONLIN DRIVE
3.4 CITY-ST-ZIP WEST PALM BEACH, FL 33414☒ Change ☐ Addition4.1 TITLE P/D
4.2 NAME PICONCELLI, JOSEPH
4.3 STREET ADDRESS 2219 SUNDERLAND AVENUE
4.4 CITY-ST-ZIP WEST PALM BEACH, FL 33414☒ Change ☐ Addition5.1 TITLE S/D
5.2 NAME UNGER, GEORGE
5.3 STREET ADDRESS 14344 DRAFT HORSE LANE
5.4 CITY-ST-ZIP WEST PALM BEACH, FL 33414☒ Change ☐ Addition6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Division Phone # 888-1150

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