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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 20 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 751981 (2)

1. Corporation Name

FOURTH WELLINGTON, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

12230 FOREST HILL BLVD
WEST PALM BCH FL 33414

14000 GREEN BRIAR BLVD
WELLINGTON FL 33414
US

3. Date Incorporated or Qualified

04/14/1980

3a. Date of Last Report

04/26/1994

4. FEI Number

59-1989414

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 12785-C Forest Hill Blvd

26 Suite, Apt. #, etc.

22

27 Suite, Apt. #, etc.

City & State

City & State

23 West Palm Beach, FL

28 City & State

Zip

Country

Zip

Country

24 33414

25 U.S.A.

29

30

9. Name and Address of Current Registered Agent

STANLEY, KEITH
14000 GREENBRIAR BLVD
WELLINGTON FL 33414

10. Name and Address of New Registered Agent

81 Name Olitzky, Earl K.

82 Street Address (P.O. Box Number is Not Acceptable)

12785-C Forest Hill Blvd.

83

84 City

West Palm Beach

FL

85

Zip Code

33414

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

Earl K. Olitzky

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

(NOTE: Registered Agent signature required when reinstating)

2/16/95

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME FOSTER, MARY KATHLEEN
STREET ADDRESS 13715 ISHUA CIRCLE
CITY-ST-ZIP WELLINGTON FL

TITLE S
NAME MCDONOUGH, MICHAEL
STREET ADDRESS 11400 TORREWOOD CT
CITY-ST-ZIP WELLINGTON FL

TITLE D
NAME NUTI, PIERO
STREET ADDRESS 15129 SUNNYLAND LANE
CITY-ST-ZIP WELLINGTON FL

TITLE D
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T
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 PP
1.2 NAME Tammy McDonald
1.3 STREET ADDRESS 12230 Forest Hill Blvd.
1.4 CITY-ST-ZIP West Palm Bch., FL 33414

2.1 TITLE BV
2.2 NAME Jeff Brown
2.3 STREET ADDRESS 12230 Forest Hill Blvd.
2.4 CITY-ST-ZIP West Palm Bch, FL 33414

3.1 TITLE DTS
3.2 NAME Robert Drews
3.3 STREET ADDRESS 12230 Forest Hill Blvd.
3.4 CITY-ST-ZIP West Palm Bch

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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)(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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Tammy McDonald
SIGNATURE AND TYPED OR PRINTED NAME OF SHOWING OFFICER OR DIRECTOR

16 February 95

Date

Daytime Phone #