

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90034 026 ***150.00

DOCUMENT # 816853

1. Corporation Name

THE WEALDEN COMPANY

Principal Place of Business

2605 82ND AVE
VERO BEACH FL 32961
US

Mailing Address

2605 82ND AVE
VERO BEACH FL 32961
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/19/1963

4. FEI Number

51-0099612

Applied For

Not Applicable

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 the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

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

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 D ☐ DELETE

NAME MINNICH, MARGARET W
STREET ADDRESS 554 LONE OAK DRIVE
CITY-ST-ZIP THOUSAND OAKS CA

TITLE STD ☐ DELETE

NAME PETTITT, JEAN W
STREET ADDRESS 182 EVANS ROAD
CITY-ST-ZIP SUMMERLAND CA 93067

TITLE VD ☐ DELETE

NAME WHARTON, KENNETH B
STREET ADDRESS 2610 HILLEGASS AVENUE, #204
CITY-ST-ZIP BERKELEY CA

TITLE D ☐ DELETE

NAME PETTITT, DAVID J.
STREET ADDRESS 182 EVANS ROAD
CITY-ST-ZIP SUMMERLAND CA 93067

TITLE PD ☐ DELETE

NAME MINNICH, RICHARD T.
STREET ADDRESS 554 LONE OAK DR
CITY-ST-ZIP THOUSAND OAKS CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

STD ☒ Change ☐ Addition

PETTITT, JEAN W

1001 ARBOLADO RD

SANTA BARBARA, CA 93103

VD ☒ Change ☐ Addition

WHARTON, KENNETH B

4375 FAIRLANDS DR. #5

PLEASANTON, CA 94588

D ☒ Change ☐ Addition

PETTITT, DAVID J.

1001 ARBOLADO RD

SANTA BARBARA, CA 93101

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD T. MINNICH 4/25/99 805.373.5036
Daytime Phone #

CR2E034 (11/98)