


FILED
Sep 17 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000006626 (3)

1. Corporation Name
WEATHERLY & COMPANY INC.

Principal Place of Business
% PONCE DE LEON RESORT AND CONVENTION CNTR
4000 U.S. HWY. 1 NORTH
ST. AUGUSTINE FL 32092

Mailing Address
% PONCE DE LEON RESORT AND CONVENTION CNTR
4000 U.S. HWY. 1 NORTH
ST. AUGUSTINE FL 32092

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
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2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
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3. Date Incorporated or Qualified
12/17/1996

3a. Date of Last Report

4. FEI Number
52-1520263

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

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
Yes No

9. Name and Address of Current Registered Agent
BAILEY, JOHN D JR.
780 N. PONCE DE LEON BLVD.
ST. AUGUSTINE FL 32084

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
12.1 TITLE DP
12.2 NAME WEATHERLY AHN, JIN HYUN
12.3 STREET ADDRESS 1155 15TH ST. NW, STE. 811
12.4 CITY-ST-ZIP WASHINGTON DC 20005
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 1.1 TITLE
13.2 1.2 NAME
13.3 1.3 STREET ADDRESS
13.4 1.4 CITY-ST-ZIP
13.5 2.1 TITLE
13.6 2.2 NAME
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13.20 5.4 CITY-ST-ZIP
13.21 6.1 TITLE
13.22 6.2 NAME
13.23 6.3 STREET ADDRESS
13.24 6.4 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.