

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # G30083

(1)

1. Corporation Name

JOHN D. WELLS CORPORATION

Principal Place of Business

Mailing Address

C/O MELVIN A VINER
3231 PALM AIRE DR S BLDG 35T
POMPANO BCH FL 33069

C/O MELVIN A VINER
3231 PALM AIRE DR S BLDG 35T
POMPANO BCH FL 33069



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 4352 James Estate Lane

22 City & State

27 LAKE WORTH

23 Zip

Country

28 FL 33467-6826

City & State

24

25

29 33467

Zip

30 USA

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VINER, MELVIN A.
3231 PALM AIRE DR., SO., BLDG.35T
POMPANO BEACH FL 33069-4203

81 Name (Same) Melvin A. Viner
82 Street Address (P.O. Box Number is Not Acceptable)
4352 James Estate Lane
83 LAKE WORTH, (James Court)
84 City LAKE WORTH FL 85 Zip Code 33467

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

Melvin A. Viner (MELVIN A. VINER)

Melvin A. Viner

6/15/96

Signature typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME VINER, MELVIN A
STREET ADDRESS 3231 PALM AIRE DR S #35T
CITY-ST-ZIP POMPANO BCH, FL 00000

TITLE SD
NAME EHRICH, DAVID
STREET ADDRESS 1739 JOHN STREET
CITY-ST-ZIP SO. MERRICK NY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Melvin A. Viner Pres (MELVIN A. VINER)

6/15/96

561-642-6668

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER

CR2E034 (3/96)