

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 09 1997 8:00am
Secretary of State

DOCUMENT # G30083

(1)

1. Corporation Name

JOHN D. WELLS CORPORATION

Principal Place of Business

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

Mailing Address

4352 JAMES ESTATE LANE
3231 PALM AIRE DR S BLDG 35T
LAKE WORTH FL 33467-8626
US



2. Principal Place of Business

21 Suite, Apt. #, etc.
22 4352 James Estate Lane
23 City & State
Lake Worth, Florida
24 Zip
33467
25 Country
U.S.A.

2a. Mailing Address

26 Suite, Apt. #, etc.
27 4352 James Estate Lane
28 City & State
Lake Worth, Florida
29 Zip
33467
30 Country
U.S.A.

3. Date Incorporated or Qualified

03/23/1983

3a. Date of Last Report

06/25/1996

4. FEI Number

59-2281535

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

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

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

Melvin A. Viner MELVIN A. VINER

5/25/97

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

☐ DELETE

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME VINER, MELVIN A
1.3 STREET ADDRESS 4352 JAMES ESTATE LANE
1.4 CITY-ST-ZIP LAKE WORTH, FL 33467

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 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 607, 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* MELVIN A. VINER

5/25/97 5/25/97

CR2E034 (9/96)