

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J90262

(3)

1. Corporation Name
WELTUR, INC.

Principal Place of Business

% CHARLES C. WELLS
4301-KIMBERLY CIRCLE
WEST MELBOURNE FL 32904
US

Mailing Address

% CHARLES C. WELLS
4301-KIMBERLY CIRCLE
WEST MELBOURNE FL 32904-5753
US

2. Principal Place of Business

21 2427 Crystal Oaks Lane
Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 32904-3750

2a. Mailing Address

26 2427 Crystal Oaks Lane
Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 32904-3750

9. Name and Address of Current Registered Agent

WELLS, CHARLES C.
4301-KIMBERLY CIRCLE
WEST MELBOURNE FL 32904

81 Name

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

2427 Crystal Oaks Lane

83

84 City

FL 85 Zip Code

32904-3750

11. Pursuant to the provisions of Sections 607.0902 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 607.0905 Florida Statutes.

SIGNATURE

Signature of person authorized to file this statement (if applicable)

DATE (to be filled in by filer) (Date received after filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
WELLS, CHARLES C.
4301-KIMBERLY CIRCLE
W MELBOURNE FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STD
TURIGLIATTI, EUGENE F.
8800 SYLVAN DR
W MELBOURNE FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 15 CITY-ST-ZIP 16 CITY-ST-ZIP 17 CITY-ST-ZIP 18 CITY-ST-ZIP 19 CITY-ST-ZIP 20 CITY-ST-ZIP 21 CITY-ST-ZIP 22 CITY-ST-ZIP 23 CITY-ST-ZIP 24 CITY-ST-ZIP 25 CITY-ST-ZIP 26 CITY-ST-ZIP 27 CITY-ST-ZIP 28 CITY-ST-ZIP 29 CITY-ST-ZIP 30 CITY-ST-ZIP

2427 Crystal Oaks Lane

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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 amendment with an address.

SIGNATURE: Charles C. Wells Charles C. Wells

3/11/97 407 224-1100

FILED
Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 08/27/1987
3a. Date of Last Report 03/05/1996
4. FEE Number 59-3010457
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
10. Name and Address of New Registered Agent

CR2004 (9/96)