

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

**95 APR 21 PM 2:18**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # K92084 (8)**

1. Corporation Name

**WELCH CAPITAL MANAGEMENT, INC.**

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                             |                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>05/30/1989</b>                                                                                                      | 3a. Date of Last Report<br><b>03/18/1994</b>           |
| 4. FEI Number<br><b>65-0134994</b>                                                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                | <b>\$8.75 Additional Fee Required</b>                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | <b>\$5.00 May Be Added to Fees</b>                     |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                                        |

|                                                                                                                                                                                                 |                                                                                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 <b>2695 N.W. 29th Street</b><br>Suite, Apt. #, etc.<br>22<br>City & State<br>23 <b>Boca Raton, FL</b><br>Zip<br>24 <b>33434</b><br>Country<br>25 <b>US</b> | 2a. Mailing Address<br>26 <b>2695 N.W. 29th Street</b><br>Suite, Apt. #, etc.<br>27<br>City & State<br>28 <b>Boca Raton, FL</b><br>Zip<br>29 <b>33434</b><br>Country<br>30 <b>US</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**9. Name and Address of Current Registered Agent**

**WELCH, WILLIAM G., II  
490 E PALMETTO PK RD  
STE 330  
BOCA RATON FL 33432**

**10. Name and Address of New Registered Agent**

|                                                                                       |
|---------------------------------------------------------------------------------------|
| 81 Name                                                                               |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>2695 N.W. 29th Street</b> |
| 83                                                                                    |
| 84 City<br><b>Boca Raton</b>                                                          |
| 85 Zip Code<br><b>FL 33434</b>                                                        |

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

*William G. Welch II*

*William G. WELCH II*

*4/18/95*

(NOTE: Registered Agent signature required when reappointing)

(NOTE: Registered Agent signature required when reappointing)

| 12. OFFICERS AND DIRECTORS                  |                                      | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                          |  |
|---------------------------------------------|--------------------------------------|--------------------------------------------------------------------------------|--|
| TITLE<br><b>PD</b>                          | NAME<br><b>WELCH, WILLIAM G., II</b> | 1.1 TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| STREET ADDRESS<br><b>2695 N.W. 29TH ST.</b> |                                      | 1.2 NAME                                                                       |  |
| CITY - ST - ZIP<br><b>BOCA RATON FL</b>     |                                      | 1.3 STREET ADDRESS                                                             |  |
|                                             |                                      | 1.4 CITY - ST - ZIP                                                            |  |
| TITLE                                       |                                      | 2.1 TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                                        |                                      | 2.2 NAME                                                                       |  |
| STREET ADDRESS                              |                                      | 2.3 STREET ADDRESS                                                             |  |
| CITY - ST - ZIP                             |                                      | 2.4 CITY - ST - ZIP                                                            |  |
| TITLE                                       |                                      | 3.1 TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                                        |                                      | 3.2 NAME                                                                       |  |
| STREET ADDRESS                              |                                      | 3.3 STREET ADDRESS                                                             |  |
| CITY - ST - ZIP                             |                                      | 3.4 CITY - ST - ZIP                                                            |  |
| TITLE                                       |                                      | 4.1 TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                                        |                                      | 4.2 NAME                                                                       |  |
| STREET ADDRESS                              |                                      | 4.3 STREET ADDRESS                                                             |  |
| CITY - ST - ZIP                             |                                      | 4.4 CITY - ST - ZIP                                                            |  |
| TITLE                                       |                                      | 5.1 TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                                        |                                      | 5.2 NAME                                                                       |  |
| STREET ADDRESS                              |                                      | 5.3 STREET ADDRESS                                                             |  |
| CITY - ST - ZIP                             |                                      | 5.4 CITY - ST - ZIP                                                            |  |
| TITLE                                       |                                      | 6.1 TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                                        |                                      | 6.2 NAME                                                                       |  |
| STREET ADDRESS                              |                                      | 6.3 STREET ADDRESS                                                             |  |
| CITY - ST - ZIP                             |                                      | 6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*William G. Welch II* *William G. WELCH II* *4/18/95*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day(s) of Week

*(407) 362-5205*