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**Apr 04 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L42350 (3)

1. Corporation Name
W-H-E-T REALTY, INC.



Principal Place of Business 12000 N DALE MABRY SUITE 140 TAMPA FL 33618	Mailing Address 12000 N DALE MABRY SUITE 140 TAMPA FL 33618-3312
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/10/1990	3a. Date of Last Report 06/11/1996
21. State, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 59-2986496	Applied For <input type="checkbox"/> Not Applicable
24. Zip	25. Country	29. Zip	30. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

ELLIS, JACK
12000 NORTH DALE MABRY
SUITE 140
TAMPA FL 33618

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

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: *Jack L. Ellis* **JACK L. ELLIS** DATE: **MARCH 31 1997**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STVD	1.1 TITLE	PSTD
NAME	ELLIS, JACK L.	1.2 NAME	
STREET ADDRESS	12000 N DALE MABRY #140	1.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	
NAME	TROTTER, LYDIA B	2.2 NAME	
STREET ADDRESS	12000 N DALE MABRY #140	2.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL 33618	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	V
NAME		3.2 NAME	ELLIS, JOHN L.
STREET ADDRESS		3.3 STREET ADDRESS	12000 N DALE MABRY #140
CITY - ST - ZIP		3.4 CITY - ST - ZIP	TAMPA FL 33618
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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 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: *Jack L. Ellis* **JACK L. ELLIS** DATE: **MARCH 31 1997** (813) 968-2234

P2E034 (9/96)