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FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L95365

(7)

1. Corporation Name

WELL-GAIN CORPORATION, U.S.A.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

12000 BISCAYNE BLVD
STE 705
N. MIAMI FL 33181
US

Mailing Address

12000 BISCAYNE BLVD
STE 705
N. MIAMI FL 33181
US

2. Principal Place of Business

21 12000 BISCAYNE BLVD

Suite, Apt. #, etc.

22 SUITE 609

City & State

23 N. MIAMI, FL

Zip

24 33181

Country

25 US

2a. Mailing Address

26 12000 BISCAYNE BLVD

Suite, Apt. #, etc.

27 SUITE 509

City & State

28 N. MIAMI, FL

Zip

29 33181

Country

30 US

3. Date Incorporated or Qualified

08/23/1990

4. FEI Number

05-0313146

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 ~~is~~ or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LEIGHT, PAUL
12000 BISCAYNE BLVD
STE 705
N. MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name

ED PICKARD

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

12000 BISCAYNE BLVD

83

SUITE 509

84

City N. MIAMI

FL

85 Zip Code 33181

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1-7-98

12. OFFICERS AND DIRECTORS

TITLE
NAME
ST
ED PICKARD
STREET ADDRESS
8015 BELMONT CT
CITY-ST-ZIP
NAPLES FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PRESIDENT
ED PICKARD
1947 N.W. 130TH AVE
PEMBROKE PINES, FL 33028

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I 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, changed, or on an attachment with an address.

SIGNATURE:

ED PICKARD PRESIDENT - Ed Pickard 1-7-98 305-891-3895

CR2E034 (10/97)