

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 OCT 30 AM 11:51

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DOCUMENT # P24877 (3)
 1. Corporation Name
 WESGEN, INC.

Principal Place of Business: THE QUADRANGLE, 4400 ALAFAYA TRAIL, ORLANDO FL 32826-2399
 Mailing Address: THE QUADRANGLE, 4400 ALAFAYA TRAIL, ORLANDO FL 32826-2399

REINSTATEMENT

3. Date Incorporated or Qualified: 06/21/1989
 3a. Date of Last Report: 06/25/1996

4. FEI Number: 25-1563806
 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

9. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

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: Lisa K. Pastor - LISA K. PASTOR - ASST. Secy DATE: 10/28/97

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE <input checked="" type="checkbox"/>
NAME	REES, M.D.	
STREET ADDRESS	4400 ALAFAYA TRAIL	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VD	DELETE <input type="checkbox"/>
NAME	COFFMAN, J M	
STREET ADDRESS	4400 ALAFAYA TRAIL	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VD	DELETE <input type="checkbox"/>
NAME	RUMANCIK, J. A.	
STREET ADDRESS	4400 ALAFAYA TRAIL	
CITY-ST-ZIP	ORLANDO FL	
TITLE	V	DELETE <input type="checkbox"/>
NAME	DASH, J A	
STREET ADDRESS	4400 ALAFAYA TRAIL	
CITY-ST-ZIP	ORLANDO FL	
TITLE	T	DELETE <input type="checkbox"/>
NAME	MORF, C E	
STREET ADDRESS	WESTINGHOUSE BLDG., GATEWAY CENTER	
CITY-ST-ZIP	PITTSBURGH PA 15222	
TITLE	S	DELETE <input type="checkbox"/>
NAME	BACHY, D M	
STREET ADDRESS	11 STANWIX ST	
CITY-ST-ZIP	PITTSBURGH PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PD	Change <input type="checkbox"/> Addition <input type="checkbox"/>
12 NAME	Simonini, R. R.	
13 STREET ADDRESS	4400 Alafaya Trail	
14 CITY-ST-ZIP	Orlando, FL 32826	
21 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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 ****750.00 ****750.00

10/21/97

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: D. M. Bachy Secretary DATE: 9/25/97 412-642-5260

CR2E034 (4/97)

09/25/1997

**Additional Officers
Wesgen, Inc.**

S. B. Neale	Vice President
Primary :	
Address : 4400 ALAFAYA TRAIL	
: ORLANDO, FL 32826	
T. J. Herder	Assistant Secretary
Primary :	
Address : 4400 ALAFAYA TRAIL	
: ORLANDO FL 32826	
K. D. Keyes	Assistant Secretary
Primary :	
Address : 11 STANWIX STREET	
: PITTSBURGH, PA 15222	
R. L. Misback	Assistant Secretary
Primary : 4400 ALAFAYA TRAIL	
Address : ORLANDO, FL 32826	
L. A. Borgo	Vice President
Primary :	
Address : 4400 ALAFAYA TRAIL	
: ORLANDO, FL	
C. J. Ranck	Assistant Secretary
Primary :	
Address : 4400 ALAFAYA TRAIL	
: ORLANDO FL 32826	