

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PM 5:24

DOCUMENT # **P36582** (5)

1. Corporation Name
WEALTH DEVELOPMENT CORPORATION

Principal Place of Business Mailing Address
130 ALBERT STREET **130 ALBERT STREET**
STE. 1500 **STE. 1500**
OTTAWA ON **OTTAWA ON**
US **US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **12/10/1991** 3a. Date of Last Report **02/24/1994**

4. FEI Number **98-0124261** 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**

6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 **c/o Intellivest Mgmt., Inc.**
22 City & State 27 **13535 Feather Sound Dr., #125**
23 **Clearwater, FL**
24 Zip 25 Country 29 **34622** 30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BACON, DAVID A.
2959 FIRST AVENUE NORTH
ST. PETERSBURG FL 33713

81 Name **E. Ralph Tirabassi**
82 Street Address (P.O. Box Number is Not Acceptable)
Ferguson, Skipper, et al
83 **1515 Ringling Blvd., Suite 1000**
84 City **Sarasota, FL** 85 Zip Code **34230**

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 607.0503, Florida Statutes.

SIGNATURE *[Signature]*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	DONNELLY, P. JAMES
STREET ADDRESS	130 ALBERT STR, STE 1500
CITY - ST - ZIP	OTTAWA ON
TITLE	VD
NAME	VAUGHAN, CRAIG A.
STREET ADDRESS	130 ALBERT STR, STE 1500
CITY - ST - ZIP	OTTAWA ON
TITLE	SD
NAME	MCBRIDE, ROSS
STREET ADDRESS	130 ALBERT STR, STE 1500
CITY - ST - ZIP	OTTAWA ON
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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: *[Signature]* **P. James Donnelly** **3/20/95** **613-782-2277**

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Date (Date Filed)