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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 08 1997 8:00am
Secretary of State

DOCUMENT # P93000023849 (1)

1. Corporation Name
WENCK & WENCK ENTERPRISES, INC.

Principal Place of Business
1777 TAMiami TRAIL
SUITE 200
PORT CHARLOTTE FL 33948-1051

Mailing Address
1777 TAMiami TRAIL
SUITE 302
PORT CHARLOTTE FL 33948-1051
US

3. Date Incorporated or Qualified
03/30/1993
3a. Date of Last Report
04/11/1996

2. Principal Place of Business
21 2265 Tamiami Tr.,
Suite, Apt. #, etc.
22 Suite B
City & State
23 Port Charlotte, FL
Zip
24 33952
Country
25 Charlotte
2a. Mailing Address
26 2265 Tamiami Tr.
Suite, Apt. #, etc.
27 Suite B
City & State
28 Port Charlotte, FL
Zip
29 33952
Country
30 Charlotte

4. FEI Number
65-0397719
Applied For
Not Applicable
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes
8. Yes ☒ No ☐

9. Name and Address of Current Registered Agent
WENCK, THOMAS E
2359 FINTON ROD ST
PORT CHARLOTTE FL 33948-3410

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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
Signature: Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
1. DP
WENCK, THOMAS E
2359 FINTON ROD ST
PORT CHARLOTTE FL 33948-3410
2. DV
WENCK, KAREN L
2359 FINTON ROD ST
PORT CHARLOTTE FL 33948-3410
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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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: Karen L. Wenck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
4/2/97 (941) 255-1158
Date Daytime Phone #

CR2E034 (9/96)