

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortimer Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P930000045130 1. Corporation Name Wells Shipholding Group, Inc			
Principal Place of Business 2430 NE 199th Street North Miami Beach, FL 33180		Mailing Address (SAME)	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 6-21-93	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FLE Number 65-0433237	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent PAUL H. Wells 2430 NE 199th Street North Miami Beach, FL 33180		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 607.01(2) and 607.15(8), 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 607.05(6), Florida Statutes.			
SIGNATURE _____ (Name of Agent or person authorized to execute this statement. If not the Secretary of State, it must be witnessed.)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President, Secretary, Treasurer, Director	11. TITLE	☐ Change ☐ Addition
NAME	PAUL H. Wells	12. NAME	
STREET ADDRESS	2430 N.E. 199th Street	13. STREET ADDRESS	
CITY-ST-ZIP	North Miami Beach, FL 33180	14. CITY-ST-ZIP	
TITLE	☐ Delete	21. TITLE	☐ Change ☐ Addition
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY-ST-ZIP		24. CITY-ST-ZIP	
TITLE	☐ Delete	31. TITLE	☐ Change ☐ Addition
NAME		32. NAME	
STREET ADDRESS		33. STREET ADDRESS	
CITY-ST-ZIP		34. CITY-ST-ZIP	
TITLE	☐ Delete	41. TITLE	☐ Change ☐ Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY-ST-ZIP		44. CITY-ST-ZIP	
TITLE	☐ Delete	51. TITLE	☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-ST-ZIP		54. CITY-ST-ZIP	
TITLE	☐ Delete	61. TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. CITY-ST-ZIP	
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 supplement is a true and accurate statement 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 person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. I understand that anyone who knowingly provides false information is subject to criminal sanctions.			
SIGNATURE: Paul H. Wells		6-15-98 305 692-7722	

CR2E034 (10/97)

②

PAUL H. WELLS
2430 N.E. 199 STREET
NORTH MIAMI BEACH, FL. 33180

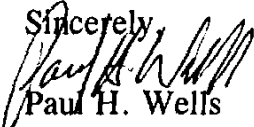
6-15-98

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

To Whom it May Concern;

During a telephone conversation with my attorney she asked if I had filed my three Corporation Annual Report's. I said I had not and I was told we should have received the forms through the mail. I then called for the forms and received them by mail. They have been filled out and are enclosed.

There is a filing fee after May 1st of \$ 550.00 which I do not think I should have to pay as I did not receive the forms. I therefore would very much appreciate your waiving the late fee and accepting the normal filing fee of \$ 150.00 per Corporation. Thank You for your help in this matter.

Sincerely,

Paul H. Wells

ENC.

Corporate Annual Report for Green Piece Wire Art, Inc.
Corporate Annual Report for Wells Shipholding Group, Inc.
Corporate Annual Report for Sous Vide Food Services, Inc.