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May 05, 1999 8:00 am
Secretary of State

05-05-1999 90107 049 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000064450

1. Corporation Name
WELLCORP A EQUITY CORPORATION

Principal Place of Business
222 Lakeview Avenue
17th Floor
West Palm Beach, FL
33401

Mailing Address
222 Lakeview Avenue
17th Floor
West Palm Beach, FL
33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/10/1993

4. FEI Number
65-0436726

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JURAN, LAWRENCE B
3801 PGA BLVD
SUITE 1000
PALM BEACH GARDENS FL 33410

Regserv Corp.
222 Lakeview Avenue
17th Floor
West Palm Beach 33401
ip Code

11. Pursuant to the above, I, the undersigned, do hereby certify that the information furnished by the corporation's board of directors 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 under Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like information.

SIGNATURE Regserv Corp.
By: *[Signature]*

VP 4-27-99
Agent signature required when reinstating DATE

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME SANDS, DONALD A
STREET ADDRESS 3801 PGA BOULEVARD, SUITE 1000
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME Donald A. Sands
1.3 STREET ADDRESS 222 Lakeview Ave., 17th Floor
1.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☐ DELETE
NAME RENDINA, BRUCE A
STREET ADDRESS 3801 PGA BOULEVARD, SUITE 1000
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME Bruce A. Rendina
2.3 STREET ADDRESS 222 Lakeview Ave., 17th Floor
2.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☐ DELETE
NAME DISALVO, PATRICK J
STREET ADDRESS 3810 PGA BOULEVARD, SUITE 1000
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME Patrick J. DiSalvo
3.3 STREET ADDRESS 222 Lakeview Ave., 17th Floor
3.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☒ DELETE
NAME SINA, MALCOLM S
STREET ADDRESS 3801 PGA BOULEVARD, SUITE 1000
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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 under Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like information.

SIGNATURE: *[Signature]* REQUIRED Patrick J. DiSalvo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice President

4-27-99 561-655-9008
Date Daytime Phone #

CR2E034 (1/98)

0029403