

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 APR 17 PM 3:50

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P93000069816 (5)

1. Corporation Name

WELLINGTON DEVELOPMENT COMPANY

Principal Place of Business

**1000 SOUTHERN BLVD.
SUITE 300
WEST PALM BEACH FL 33405**

Mailing Address

**1000 SOUTHERN BLVD.
SUITE 300
WEST PALM BEACH FL 33405**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/01/1993

3a. Date of Last Report

08/17/1994

4. FEI Number

APPROVED FOR 65-0457246

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**

7. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**TOMEU, ENRIQUE
1000 SOUTHERN BLVD.
SUITE 300
WEST PALM BEACH FL 33405**

10. Name and Address of New Registered Agent

81 Name

John B. McCracken

82 Street Address (P.O. Box Number is Not Acceptable)

505 S. Flagler Dr., Suite 1100

83

84 City

West Palm Beach,

FL

85 Zip Code

33401-3475

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 or both if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

4/12/95

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

PHILLIPS JR., W. T

STREET ADDRESS

6821 WILBANKS ROAD

CITY - ST - ZIP

KNOXVILLE FL

TITLE

V

NAME

TOMEU, ENRIQUE

STREET ADDRESS

1000 SOUTHERN BOULEVARD

CITY - ST - ZIP

WEST PALM BEACH FL

TITLE

ST

NAME

SNIDER, LESA P.

STREET ADDRESS

6821 WILBANKS ROAD

CITY - ST - ZIP

KNOXVILLE TN

TITLE

D

NAME

TOMEU, ENRIQUE

STREET ADDRESS

1000 SOUTHERN BOULEVARD

CITY - ST - ZIP

WEST PALM BEACH FL

TITLE

D

NAME

PHILLIPS JR., W. T.

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KNOXVILLE TN

TITLE

D

NAME

SNIDER, LESA P.

STREET ADDRESS

6821 WILBANKS ROAD

CITY - ST - ZIP

KNOXVILLE TN

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ENRIQUE A. Tomeu

4-10-95

407-882-3110