

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000033856 (3)

1. Corporation Name

WELLINGTON LADY, INC.



Principal Place of Business

12749 W. FOREST HILLS BLVD.
SUITE 33
WELLINGTON FL 33414
US

Mailing Address

12749 W. FOREST HILLS BLVD.
SUITE 33
WELLINGTON FL 33414
US

3. Date Incorporated or Qualified
04/29/1994

3a. Date of Last Report
01/20/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0485191

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

HALL, DONALD P
12749 W. FOREST HILLS BLVD.
SUITE 33
WELLINGTON FL 33414

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 of person providing information for filing

Signature of Registered Agent (Signature required when registering)

Date

12. OFFICERS AND DIRECTORS

1. TITLE

D

2. NAME

HALL, DONALD P

3. STREET ADDRESS

12749 W. FOREST HILLS BLVD., #33

4. CITY - ST - ZIP

WELLINGTON FL

5. TITLE

6. NAME

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