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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 Secretary 1997 DOCUMENT # P9400087266 (0)

WORKING WELL INC.

Principal Place of Business Mailing Address 27329 GOLF COURSE LOOP 27329 GOLF COURSE LOOP WESLEY CHAPEL FL 33544 WESLEY CHAPEL FL 33544-9704 3. Date Incorporated or Qualified 3s. Date of Last Report 11/30/1994 05/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0546461 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees Country Country Zip Zip This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes X No 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GATES, KATHLEEN 27329 GOLF COURSE LOOP 82 Street Address (P.O. Box Number is Not Acceptable) WESLEY CHAPEL FL 33544 83 84 City 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. (96/6) DELETE Change TITLE 1.1 TITLE GATES, JAMES R III MF NAME 27329 GOLF COURSE LOOP REET ADDRESS STREET ADDRESS **WESLEY CHAPEL FL 33544** Y-ST-ZIP CITY - ST - 7IP DELETE Change Addition TI F THEE 2.1 ME REET ADDRESS STREET ADORESS ITY+\$T-ZIP City-St-70 DELETE Addition Change THLE 3.1 LE NAME EET ADDRESS STREET ADDRESS CITY-ST-ZIP Y-ST-ZIP DELETE Change Addition TITLE NAME EET ADDRESS STHEET ADDRESS CITY - ST - 7(P Y-ST-ZIP DELETE Addition LE THILF AMF NAME 5.2 STREET ADDRESS TREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST- ZIP DELETE Change Addition TITLE 6.1 TITLE 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP

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 chapged, or on an attachment with an address.

SIGNATURE:

CHATURE AND TYPED OR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

4-23-97 973-8678 Date 973-8678

FILED

May 01 1997 8:00am

Secretary of State