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

PROFIT CORPORATION ANNUAL REPORT

1999

WELSH ENTERPRISES, INC.



DOCUMENT # P9500005589

1. Corporation Name

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 05, 1999 8:00 am Secretary of State

03-05-1999 90070 024 ***150.00



| Principal Place of Business Mailing Address | | | | | | | | t (MALLAN, COM PAREL MYLLL MALLE MALLE | | | COLLE LES COST |
|--|--|------|--|------------|-------|--------------------|--|--|--------------|--------------------|------------------------|
| 3111 NE 43 STREET FT LAUDERDALE FL 33308 | | 130 | C/O TRITRONICS 1306 CONTINENTAL DR ABINGDON MD 21009 US | | | | | DO NOT WRIT | E IN THIS | SPACE _ | |
| | | | | | | | 3. Date Incorporated or Qualifed 01/23/1995 | | | | |
| 2. Principal Place of Business | | | 2a. Mailing Address | | | | | 4. FEI Number | | Ap | plied For |
| n | | | 26 | | | | | 65-0551310 | | | t Applicable |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | | 5. Certifcate of Status Desired | | \$8.75 / Fee Re | quired |
| City & State | | | City & State | | | | | 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees | | | |
| Zip | Country | L, | Zip | Cou | ntry | | | 8. This corporation owes the curre | nt year Inta | | |
| 24 | 25 | 29 | 30 | <u>L</u> _ | | | | Personal Property Tax. | -1. 4 4 / | ∐ Yes | □No |
| 9. Name and Address of Current Registered Agent | | | | | | Name | 10. Name and Address of New Registered Agent | | | | |
| STOR | (ES, PAUL M | | | | 81 | Ivaine | | | | | |
| 201 S BISCAYNE BLVD SUITE 2400 | | | | 82 S | | | Addres | ss (P.O. Box Number is Not Acceptal | ole) | | |
| MIAMI FL 33131 | | | } | | | | | | | | |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | , 2 33,3 , | | | ļ | 83 | | | | | | |
| | | | | ļ | 84 | City | | | FL | 85 Zip (| Code |
| Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, to office or registered agent, or both, in the State of Florida. Such change was authoragent. I am familiar with, and accept the obligations of, Section 607.0505, Florida | | | | | | -named he corpo | corpor | ation submits this statement for the r 's board of directors. I hereby accept | ournose of | changing its | registered gistered |
| SIGNATURE | | | | | | | | | | | |
| | Signature, typed or printed name of registered agent a | | | | Agent | signature re | equired w | when reinstating) ADDITIONS/CHANGES TO OFF | DATE AND | D DIBECTO | DE IN 12 |
| 12. | OFFICERS AND | DIKE | DELETE | 13. | | —— ₁ | <u></u> | | ICERS AN | hange | Addition |
| TITLE | - | | | 1.2 NA | _ | - { | DI | VP | | 7-4 | |
| NAME | Wagner, Kimberly L 2502 Suffolk CT. | | | | | ADDRESS | | | | | } |
| STREET ADDRESS | FALLSTON MD | | | | | | | | | | } |
| CITY-ST-ZIP | D PALLSTON MD | | ☐ DELETE | 1.4 CIT | | -219 | D. | p | | Change | Addition |
| TITLE | SCARFF, JAMES W | | C) bettie | 2.2 NA | | ĺ | ייע | 1 | | <i>F</i> ' | _ |
| NAME STREET ADDRESS | 7 ZELDA COURT | | | | | ADDRESS | | | | | |
| STREET ADDRESS | WHITEHALL MD 21161 | | 2.4 Cl | | Į | | • | | | | |
| CITY-ST-ZIP TITLE | DVP | | DELETE | 3.1 TiT | | | | | | Change | ☐ Addition |
| NAME | WILLIAMS, KIMBERLY L. | | /\ | 32 NA | ME | | | | | | |
| STREET ADDRESS | PO BOX 73 | | | 3.3 ST | REET | ADDRESS | | | | | |
| CITY-ST-ZIP | FALLSTON MD | | | 3.4. CI | TY-ST | r-ZIP | 1 | | | | |
| TITLE | | _ | THE REAL PROPERTY. | 4.1 TII | TLE. | | DI | /p . | | ☐ Change | Addition |
| NAME | This was n | 115 | stakenha | 4. 2 N | AME | l | | indy m. Willia | ms.S | G | } |
| STREET ADDRESS | removed from | ٥ | υ c | 4.3 57 | REET. | ADDRESS | 18 | 35 midsummer | ans | . • | |
| CITY-ST-ZIP | report | | | 4.4 CF | TY-ST | -ZIP | Ja | isrettsville, MD 2 | 1084 | | |
| TITLE | T . | | ☐ DELETE | 5.1 TI | | J | | · | | Change | Addition |
| NAME | | | | 5.2 NA | ME | | | | | | İ |
| STREET ADDRESS | | | | i | | ADDRESS | Ì | | | | |
| CITY-ST-ZIP | | | | 5.4 CF | | -ZIP | | | | | |
| TITLE | | | DELETE | 6,1 TII | | | | | | Change | Addition |
| NAME | | | | 6.2 NA | | | | | | | Į |
| STREET ADDRESS | | | | 6.3 \$1 | REET | ADDRESS | | | | • | |

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 as required by 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 empowered.

SIGNATURE

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/99 (410)676-7300

CR2E034 (11/98)