

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 # P95000018183 (0)

1. Corporation Name

WELLINGTON SERVICE CORPORATION, INC.



Principal Place of Business

25 S.E. 2ND AVENUE
SUITE 1120
MIAMI FL 33131

Mailing Address

25 S.E. 2ND AVENUE
SUITE 1120
MIAMI FL 33131

3. Date Incorporated or Qualified
03/01/1995

3a. Date of Last Report

4. FEI Number

05-0561904

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 1001 S. BAYSHORE DRIVE

2a. Mailing Address

26 1001 S. BAYSHORE DRIVE

Suite, Apt. #, etc.

22 SUITE 1604

Suite, Apt. #, etc.

27 SUITE 1604

City & State

23 MIAMI, FL

City & State

28 MIAMI, FL

Zip

24 33131

Country

25 U.S.

Zip

29 33131

Country

30 U.S.

9. Name and Address of Current Registered Agent

GORDON, EUGENE C
25 S.E. 2ND AVENUE
SUITE 1120
MIAMI FL 33131

81 Name

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

1001 S. BAYSHORE DRIVE

83

SUITE 1604

84 City

MIAMI

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 officer or director of corporation (Agent has the right to sign) (201) If a new agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GORDON, EUGENE C
STREET ADDRESS 25 S.E. 2ND AVENUE, SUITE 1120
CITY-ST-ZIP MIAMI FL 33131

☐ DELETE

TITLE
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95. STREET ADDRESS
96. CITY-ST-ZIP
97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☒ Change ☐ Addition
1001 S. BAYSHORE DRIVE, SUITE 1604
MIAMI, FL 33131

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EUGENE C. GORDON 5/5/96 (305) 536-1144