


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

FILED

Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																																																									
DOCUMENT # P95000041445 (4) 1. Corporation Name WEDDING ENTERPRISES, INC.																																																																																																											
Principal Place of Business 285 B US HWY ONE B TEQUESTA FL 33469		Mailing Address P.O. BOX 1012 LOXAHATCHEE FL 33470-1012																																																																																																									
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28																																																																																																									
3. Date Incorporated or Qualified 05/25/1995		3a. Date of Last Report 01/10/1997																																																																																																									
4. FEI Number 65-0613253		Applied For <input type="checkbox"/> Not Applicable																																																																																																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																																																																																																									
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees																																																																																																									
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No																																																																																																											
9. Name and Address of Current Registered Agent ROGERS, ERSKINE C 1803 AUSTRALIAN AVE. S. SUITE A W. PALM BEACH FL 33409		10. Name and Address of New Registered Agent 81 Name Sheila Morello 82 Street Address (P.O. Box Number is Not Acceptable) 285 B U.S. Hwy 1 83 84 City Tequesta FL 85 Zip Code 33469																																																																																																									
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 Sheila Anne Morello DATE 4-12-97 <small>(NOTE: Registered Agent signature required when reinstating)</small>																																																																																																											
12. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%; text-align: center;">DELETE</td> </tr> <tr> <td></td> <td>MORELLO, SCOTT</td> <td>285 B U.S. HWY 1</td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td>TEQUESTA FL 33469</td> <td></td> <td></td> </tr> <tr> <td></td> <td>S</td> <td></td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td>MORELLO, SHEILA</td> <td>285 B U.S. HWY 1</td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td>TEQUESTA FL 33469</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td></td> <td></td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td></td> <td></td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td></td> <td></td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td></td> <td></td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td></td> <td></td> <td><input type="checkbox"/></td> </tr> </table>		TITLE	NAME	STREET ADDRESS	DELETE		MORELLO, SCOTT	285 B U.S. HWY 1	<input type="checkbox"/>		TEQUESTA FL 33469				S		<input type="checkbox"/>		MORELLO, SHEILA	285 B U.S. HWY 1	<input type="checkbox"/>		TEQUESTA FL 33469						<input type="checkbox"/>				<input type="checkbox"/>				<input type="checkbox"/>				<input type="checkbox"/>				<input type="checkbox"/>				<input type="checkbox"/>	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">1.1 TITLE</td> <td style="width: 40%;">1.2 NAME</td> <td style="width: 30%;">1.3 STREET ADDRESS</td> <td style="width: 10%; text-align: center;">Change Addition</td> </tr> <tr> <td></td> <td>Pres./Treas.</td> <td>morello, scott</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td></td> <td>285 B U.S. Hwy 1</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Tequesta, FL 33469</td> <td></td> <td></td> </tr> <tr> <td></td> <td>V. Pres. Secretary</td> <td></td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td></td> <td>morello, sheila</td> <td></td> <td></td> </tr> <tr> <td></td> <td>285 B U.S. Hwy 1</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Tequesta, FL 33469</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td></td> <td></td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td></td> <td></td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td></td> <td></td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td></td> <td></td> <td><input type="checkbox"/></td> </tr> <tr> <td></td> <td></td> <td></td> <td><input type="checkbox"/></td> </tr> </table>		1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	Change Addition		Pres./Treas.	morello, scott	<input checked="" type="checkbox"/>		285 B U.S. Hwy 1				Tequesta, FL 33469				V. Pres. Secretary		<input checked="" type="checkbox"/>		morello, sheila				285 B U.S. Hwy 1				Tequesta, FL 33469						<input type="checkbox"/>				<input type="checkbox"/>				<input type="checkbox"/>				<input type="checkbox"/>				<input type="checkbox"/>				<input type="checkbox"/>
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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 changed, or on an attachment with an address.																																																																																																											
SIGNATURE: Sheila Anne Morello <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date 4-12-97 Daytime Phone # 1-561-747-2901																																																																																																									

CR2E034 (9/96)