


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

FILED

Jan 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000078547 (3)					
1. Corporation Name MAGGIE WELLS INC.					
Principal Place of Business 12165 SHERIDAN ST COOPER CITY FL 33026 US			Mailing Address 5119 SW 121 AVE FT LAUDERDALE FL 33330 US		



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/06/1995	
21	12165 Sheridan Street	26	12165 Sheridan Street	4. FEI Number 65-0614257	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22	Cooper City FL	27	Cooper City FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23	Cooper City FL	28	Cooper City FL	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	33026	29	33026	10. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent		9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
HOOPER, MARGARET W 5119 SW 121 AVE FT LAUDERDALE FL 33330		HOOPER, MARGARET W 5119 SW 121 AVE FT LAUDERDALE FL 33330		HOOPER, MARGARET W 5119 SW 121 AVE FT LAUDERDALE FL 33330	
address change only		address change only		address change only	
81 Name		81 Name		81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)		82 Street Address (P.O. Box Number is Not Acceptable)		82 Street Address (P.O. Box Number is Not Acceptable)	
12165 Sheridan Street		12165 Sheridan Street		12165 Sheridan Street	
83		83		83	
84 City		84 City		84 City	
Cooper City		Cooper City		Cooper City	
FL		FL		FL	
85 Zip Code		85 Zip Code		85 Zip Code	
33026		33026		33026	

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: Margaret W Hooper DATE: 11/13/98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD	1.1 TITLE	PSTD
NAME	HOOPER, MARGARET W	1.2 NAME	HOOPER, Margaret W.
STREET ADDRESS	5119 SW 1221 AVE	1.3 STREET ADDRESS	12165 Sheridan Street
CITY-ST-ZIP	FT LAUDERDALE FL	1.4 CITY-ST-ZIP	Cooper City, FL 33026
TITLE	PD	2.1 TITLE	
NAME	KRAMER, KATHERINE H.	2.2 NAME	
STREET ADDRESS	12165 SHERIDAN ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	COOPER CITY FL	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	D
NAME	KRAMER, KEITH G	3.2 NAME	KRAMER, Keith G.
STREET ADDRESS	12165 SHERIDAN ST	3.3 STREET ADDRESS	12165 Sheridan Street
CITY-ST-ZIP	COOPER CITY FL	3.4 CITY-ST-ZIP	Cooper City, FL 33026
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: Margaret W Hooper DATE: 11/13/98 954 433-9214

CR2E034 (10/97)