

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

FILED

May 20 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 # **P96000025038**
1. Corporation Name
Wealth Enterprises, Inc.

Principal Place of Business
**9300 Conroy Windermere Rd.
#1931
Windermere FL 34786**

Mailing Address
**mailing address
Same**

2. Principal Place of Business
21 State App. #
22 City & State
23 Zip
24 Country
25 Country

2a. Mailing Address
26 State App. #
27 City & State
28 Zip
29 Country
30 Country

9. Name and Address of Current Registered Agent
**Geoffrey W. Hodges, Sr.
9300 Conroy Windermere Rd.
#1931
Windermere FL 34786**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
March 19, 1996

4. FEI Number
59-3367931

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 agent 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 for the corporation.

SIGNATURE **Geoffrey W. Hodges, Sr.** DATE **4/27/98**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I hereby certify that the information supplied was true and correct and that I am an officer or director of the corporation 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 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 and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: **Geoffrey W. Hodges, Sr.** DATE: **4/27/98**