

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000032692 (1)

1. Corporation Name

WHEAT REAL ESTATE SERVICES CORPORATION



Principal Place of Business

775 TAMiami TRAIL, SUITE 2
PORT CHARLOTTE FL 33953

Mailing Address

775 TAMiami TRAIL, SUITE 2
PORT CHARLOTTE FL 33953-3059

3. Date Incorporated or Qualified

04/09/1996

3a. Date of Last Report

2. Principal Place of Business

21 5629 SABAL TRACE DRIVE
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. BOX 7369
Suite, Apt. #, etc.

4. FEI Number

65-0661766

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WHEAT, HARRY L
775 TAMiami TRAIL, SUITE 2
PORT CHARLOTTE FL 33953

81 Name HARRY L. WHEAT
82 Street Address (P.O. Box Number is Not Acceptable)
4124 OZARK AVE.
83
84 NORTH PORT FL 85 Zip Code 34287

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

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	WHEAT, HARRY L	775 TAMiami TRAIL, SUITE 2	PORT CHARLOTTE FL 33953	<input type="checkbox"/>
D	WHEAT, AUDREY G	775 TAMiami TRAIL, SUITE 2	PORT CHARLOTTE FL 33953	<input type="checkbox"/>
D	WHEAT, CHRISTOPHER D	775 TAMiami TRAIL, SUITE 2	PORT CHARLOTTE FL 33953	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.5 Change	1.6 Addition
		4124 OZARK AVE.	NORTH PORT, FL 34287	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	2.5 Change	2.6 Addition
		4124 OZARK AVE.	NORTH PORT, FL 34287	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	3.5 Change	3.6 Addition
		3007 TRIWAL LANE	HONSTON, TX 77043	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	4.5 Change	4.6 Addition
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	5.5 Change	5.6 Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	6.5 Change	6.6 Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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

Jan. 31 1997 941-4763495

CR2E034 (9/96)