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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Principal Place of Business	1998			Secretary of State DIVISION OF CORPORATIONS					Secretary of State					
Principal Place of Business 11440 OKECHOBER BLVD				3700 (4)						-				
Principal Place of Business Malaing Address P.O. BOX 20088 C/O ARTHUR J. SINNOTT ROYAL PALM BEACH FL 33411 DO NOT WRITE IN THIS SPACE	WELLIN	NGTON INDUSTRI	IES, INC.											
R21A C/O ARTHUR J. SINNOTT ROYAL PALM BEACH FL 33411 BOYAL PALM BEACH FL 33411 BOURD SUIte, Apt J. etc. Suite, Apt J. etc. Suite, Apt J. etc. Suite, Apt J. etc. Solve, Apt J. etc. City & State City & State 22 Country 25 26 BOYAL PALM BEACH FL 33411 FOLEY, BRIAN 11440 OKEECHOBEE BLVD SUITE 218 ROYAL PALM BEACH FL 33411 BOYAL P	Principal Plac	e of Business	Mail	ling Address					10 2 110 21 120 140 14 14 16 16 14 16 14 16 14 16 14 16 14 16 14 16 14 16 14 16 14 16 14 16 16 14 16 14 16 14 16 14 16 14 16 14 16 16 16 16 16 16 16 16 16 16 16 16 16				I I I I I I I I I I I I I I I I I I I	
ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 3342! US Sale Corporation of Qualified Corpora	11440 OKEE	CHOBEE BLVD							-					
US US 3. Date Incorporated or Qualified O7/30/1996 2. Principal Place of Business 2a. Mailing Address 2b. P. D. Dox 2006/B. 4. FEB Number S57-0682003 No. Applicable S58-0682003 No. Applicable S48-75 Addition Sulke, Apt. 8 cc.		I REACH EL 33411							DO NOT WRIT	E IN THIS S	PACE			
2. Pincipist Place of Business 2a. Mailing Address 4. FEI Number 55.00 May De Not Applied For Sulle, Apt. fl. etc. 2b. Mex. 210 61 8 50.0692023 Not Applied For Not Applied		BENOTI FE 35411	_	THE FREW BEAGN TO	. 00421	10421								٦
Suite, Apl. #. etc. Country 8. This corporation owes or has paid the current year intengible personal Property Tax due June 30. Yes No Added to Fees Added to F	<u></u>								07/30/1996					
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Status Desired \$6. Telequired Fee Required Fee Requir	<u></u>	Place of Business						4						긔
S. Certificate of Status Desired See Prequired See Prequ		H	26	26 P.O. Box 210698					65-0692023				,	릐
Zip	22			27				5	. Certificate of Status Desired					_
24	└					BEAch FL								
9. Name and Address of Current Registered Agent FOLEY, BRIAN 11440 OKEECHOBEE BLVD SUITE 218 ROYAL PALM BEACH FL 33411 82 Street Address (P.O. Box Number is Not Acceptable) 83 Ref City FL 85 Zip Code 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 Floridas Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Floridas Statutes. SIGNATURE SIGNATURE SIGNATURE PSTD DELETE 1.11TILE DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. STREET ADDRESS (CITY-ST-2P) TITLE DELETE 1.15TILE Change Addition		⊢	· —	Zip' 7 2 // 7 /		intry		8		-		_ ~		
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ROYAL PALM BEACH FL 33411 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 907.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 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 and of registered agent and offer importance of registered agent agent. In many agent and offer importance of registered agent						82	Street Ad	dress (i	P.O. Box Number is Not Accepta	ible)				-
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Floridal Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Floridal Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Floridal Statutes. SIGNATURE Signature hybrid or printed name of registered agent and title if applicable.	· · · · · · · · · · · · · · · · · · ·					83								┪
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SIGNATURE Signature typed or printed name of registered agent and file if applicable.										-		•		
SIGNATURE Signature typed or printed name of registered agent and file if applicable.	11. Pursuant office or r agent, I a	to the provisions of Sec registered agent, or both im familiar with, and acc	tions 607.0502 and 607 h, in the State of Florida cept the obligations of, S	.1508, Florida Statu . Such change was Section 607.0505, Fl	tes, the at authorized orida Stat	oove d by utes	e-named co the corpor	rporation's	on submits this statement for the board of directors. I hereby according	purpose of ept the appo	changing ointment	j its reg as regi	gistered stered	
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	STREET ADDRESS						ADDRESS							ĺ

14. I hereby certify that the information supplied with this filing does not indicated on this annual report or supplemental annual report is rule officer or director of the corporation or the receiver or trustee emboration and the supplemental annual report is rule of the corporation or the receiver or trustee emboration and the supplemental trustee of the supple qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

6 1 TITLE 6.2 NAME

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS

1/20/98 561-753-3848

FILED

Jan 30 1998 8:00am

Change

Change

Addition

___ Addition