DOCUMENT # P99000073989 1. Enlity Name				
WELLENS & COMPANY, INC.				
_				FILED
Principal Place of Business		Mailing Address		00 MAR 16 PM 12: 57
17890 W. DIXIE HWY., APT, 501 MIAMI FL 33160		17890 W. DIXIE HWY., APT, 501 Miana Fl. 33160-4825		
				SECRETARY OF STATE TALLAHASSEELELORIDA
2. Principal P	Place of Business	3. Mailing Address	. / . / ^	
575 E. Central Aug		575 E. Central Ave Suile. Apl. #, etc.		DO NOT WRITE IN THIS SPACE
City & Stat	<u> </u>	City & State		4. FEI Number Applied For
WINT	er Haven FL Country	Winter Have	en, FL Country	65-0948//2 Not Applicable
Zip 333	880 USA	33880	USA	5. Certificate of Status Desired
	6. Name and Address of Current F	legistered Agent	Name TA	7. Name and Address of New Registered Agent + i A N A A . Welle NS
17890-W. DIXIE HWY., APT. 501				(P.O. Box Number is Not Acceptable)
			575 2	E. Central Ave
			<u> </u>	Haven FL Zip Code 33880
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.				
SIGNATURE				
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE DATE				
9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State				10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
				Trast runa Continuation.
	ria on back) OFFICERS AND D	<u> </u>	to Department of S	late
11.	OFFICERS AND D	<u> </u>	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition
11. TITLE NAME STREET ADDRESS	OFFICERS AND D	DIRECTORS	12. TITLE NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D WELLENS, TATIANA A	DIRECTORS Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
11. TITLE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME	D WELLENS, TATIANA A 17890 W. DIXIE HWY., APT. 501	DIRECTORS	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition
11. TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE	D WELLENS, TATIANA A 17890 W. DIXIE HWY., APT. 501	DIRECTORS Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	D WELLENS, TATIANA A 17890 W. DIXIE HWY., APT. 501	DIRECTORS Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	D WELLENS, TATIANA A 17890 W. DIXIE HWY., APT. 501	DIRECTORS Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS STY-SI-ZIP TITLE NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition Change Addition
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D WELLENS, TATIANA A 17890 W. DIXIE HWY., APT. 501	DIRECTORS Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition Change Addition
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP	D WELLENS, TATIANA A 17890 W. DIXIE HWY., APT. 501	DIRECTORS Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition Change Addition
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WELLENS, TATIANA A 17890 W. DIXIE HWY., APT. 501	Delete Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition Change Addition Change Addition Change Addition
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	D WELLENS, TATIANA A 17890 W. DIXIE HWY., APT. 501	DIRECTORS Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition Change Addition
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WELLENS, TATIANA A 17890 W. DIXIE HWY., APT. 501	Delete Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE STREET ADDRESS CITY-S1-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition Change Addition Change Addition Change Addition Change Addition
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WELLENS, TATIANA A 17890 W. DIXIE HWY., APT. 501	Delete Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition Change Addition Change Addition Change Addition
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	D WELLENS, TATIANA A 17890 W. DIXIE HWY., APT. 501	Delete Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition Change Addition Change Addition Change Addition Change Addition
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND E WELLENS, TATIANA A 17890 W. DIXIE HWY., APT. 501 MIAMI FL 33160	Delete Delete Delete Delete Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D WELLENS, TATIANA A 17890 W. DIXIE HWY., APT. 501 MIAM) FL 33160	Delete Delete Delete Delete Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change
11. ITILE NAME STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 13. I hereby of indicated of the cor	OFFICERS AND D WELLENS, TATIANA A 17890 W. DIXIE HWY., APT. 501 MIAM) FL 33160 certify that the information supplied with to on this report or supplemental report is provation or the receiver or trustee empoy, or on an attachment with an address, with the control of the certific provided or the receiver or trustee empoy, or on an attachment with an address, with the control of the certific provided or the certific	Delete Delete Delete Delete Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition Change Additi