

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

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90108 001 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S33258

1. Corporation Name
WELLCORP III, INC.

Principal Place of Business
222 Lakeview Avenue
17th Floor
West Palm Beach, FL
33401

Mailing Address
222 Lakeview Avenue
17th Floor
West Palm Beach, FL
33401

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	3. Date Incorporated or Qualified 02/20/1991	4. FEI Number 65-0253000	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent JURAN, LAWRENCE B. 3801 PGA BLVD SUITE 1000 PALM BEACH GARDENS FL 33410	10. Name and Address of New Registered Agent 81 Regserv Corp. 82 222 Lakeview Avenue 83 17th Floor 84 West Palm Beach 33401 Zip Code
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11. Signature
 By: *[Signature]*
Regserv Corp.

the above-named corporation submits this statement for the purpose of changing its registered orized by the corporation's board of directors. I hereby accept the appointment as registered Statutes.

Mark Nussbaum, Vice President **April 27, 1999**
 Registered Agent signature required when reinstating) DATE

12.		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANDS, DONALD A.	1.2 NAME	Donald A. Sands
STREET ADDRESS	3801 PGA BLVD, SUITE 1000	1.3 STREET ADDRESS	222 Lakeview Ave., 17th Floor
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	1.4 CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RENDINA, BRUCE A.	2.2 NAME	Bruce A. Rendina
STREET ADDRESS	3801 PGA BLVD, SUITE 1000	2.3 STREET ADDRESS	222 Lakeview Ave., 17th Floor
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	2.4 CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	V <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DISALVO, PATRICK J	3.2 NAME	Patrick J. DiSalvo
STREET ADDRESS	3801 PGA BLVD, SUITE 1000	3.3 STREET ADDRESS	222 Lakeview Ave., 17th Floor
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	3.4 CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	V <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINA, MALCOLM S	4.2 NAME	
STREET ADDRESS	3801 PGA BLVD, SUITE 1000	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Patrick J. DiSalvo
Vice President

April 27, 1999
 Date

(561) 655-9008
 Daytime Phone #

CR2E034 (11/98)