FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (3)**DOCUMENT #**  Corporation Name RICHARD M. WELLS, C.P.A., P.A. Mailing Address Principal Place of Business 833 N. HIGHLAND AVE 833 N. HIGHLAND AVE SUITE 1-D SUITE 1-D ORLANDO FL 32803 ORLANDO FL 32803 3a. Date of Last Report 3. Date Incorporated or Qualified 04/20/1995 04/26/1991 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3061802 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 This corporation has liability for intangible tax under s 199.032. Country Zio Country Zφ Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 HEINKEL, R. LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 82 201 W CANTON AVE STE 150, NEW YORK CANTON BLDG 83 WINTER PARK FL 32789 Żip Code 84 City 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 [NO] E. Segistered Agent signature resolved when remotating) Signar are, typed or product make of negligibility agent and filter apply table. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ Addition DELETE PD 1 1 TITLE THILE WELLS, RICHARD 1.2 NAME NAME 833 N HIGHLAND AVE #1-D 1.3 STREET ADDRESS. STREET ADDRESS ORLANDO FL 1.4 CITY - ST - ZIP CITY - ST - ZIP Channe ☐ Add tion DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 24 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 3 1 TITLE THILE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - 2IF CITY - ST - ZIP Change ☐ Addition DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIF ☐ Change Addition DELETE 5 1 TITLE TITLE 5.2 NAM9 NAME 5.3 STREET ADDRESS STREET ADDRESS

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 cath; 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 triat my name appears in Brock 12 or Brock 13 if changed, or on an attachment with an address

5.4 CiTY - ST - ZIP

6.3 STREET ADDRESS

6 1 THILE

6.2 NAME

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

4/17/96 (407/841-6656

Change Addition

CR2E034 (12/95)