

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

FILED  
Feb 10 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S67824** (0)  
1. Corporation Name  
**WILEY DEVELOPMENT, INC.**



Principal Place of Business <b>150 SEAVIEW ST MELBOURNE BEACH FL 32951 US</b>	Mailing Address <b>150 SEAVIEW STREET MELBOURNE BEACH FL 32951-3403 US</b>
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2. Principal Place of Business 21 <b>5600 Block - Wiley Street</b> 22 <b>PO Box 5134</b> 23 <b>Hollywood, Florida</b> 24 <b>33023</b> 25 <b>Broward</b>		2a. Mailing Address 26 <b>5600 Block - Wiley Street</b> 27 <b>PO Box 5134</b> 28 <b>Hollywood, Florida</b> 29 <b>33023</b> 30 <b>Broward</b>		3. Date Incorporated or Qualified <b>07/22/1991</b>	3a. Date of Last Report <b>05/01/1996</b>
				4. FEI Number <b>65-0279428</b>	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>RESCINTI, VICTOR 150 SEAVIEW STREET #15D MELBOURNE FL 33062</b>		10. Name and Address of New Registered Agent 81 Name <b>Catherine Rescinti</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>150 Seaview Street</b> 83 84 City <b>Melbourne Beach FL</b> 85 Zip Code <b>32951</b>	
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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 *Catherine Rescinti*

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

*2/3/97*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RESCINTI, VICTOR</b>	1.2 NAME	
STREET ADDRESS	<b>150 SEAVIEW STREET</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MELBOURNE FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>ST</b>	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RESCINTI, CATHERINE</b>	2.2 NAME	<b>P/D Rescinti, Catherine</b>
STREET ADDRESS	<b>150 SEAVIEW STREET</b>	2.3 STREET ADDRESS	<b>150 Seaview Street</b>
CITY-ST-ZIP	<b>MELBOURNE BEACH FL</b>	2.4 CITY-ST-ZIP	<b>Melbourne Beach, FL 32951</b>
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		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		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 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: *Catherine Rescinti* *2/3/97* *(407) 676-0458*

CR2E034 (9/96)