SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

1250 9TH ST N

NAPLES FL 34102

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

203-A

US

26

27

28

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

1250 9TH ST N

NAPLES FL 34102

203-A

US

23

24

Zip



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

WELLINGTON HILL FINANCIAL, INC.

Country

FILED Jul 15, 1999 8:00 am Secretary of State

07-15-1999 90007 004 ***150.00



Trust Fund Contribution

This corporation owes the current year

No Intangible Personal Property. Yes 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HILL, ANDREW D. W. Street Address (P.O. Box Number is Not Acceptable) 82 1250 9TH ST N #203-A NAPLES FL 34102 83 85 Zip Code 84 City

Country

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								_
12.	OFFICERS AND DIRECTORS	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	13.		GES TO OFFICERS AND	DIRECTOR	RS IN 12	(2/36)
TITLE	P	DELETE	1.1 TITLE	 		Change [Addition	160
NAME	HILL, ANDREW D. W.		1.2 NAME					8
STREET ADDRESS	1250 9TH ST N #203-A		1.3 STREET ADDRESS					l E
CITY-ST-ZIP	NAPLES FL		1.4 CITY-ST-ZIP					CR2E034
TITLE		DELETE	2.1 TITLE			Change	Addition	¯
NAME			2.2 NAME					
STREET ADDRESS			2.3 STREET ADDRESS					
CITY-ST-ZIP			2.4 CITY-ST-ZIP					1
TITLE		DELETE	3.1 TITLE			Change [Addition	1
NAME			3.2 NAME					
STREET ADDRESS			3.3 STREET ADDRESS					1
CITY-ST-ZIP			3.4 CITY-ST-ZIP			<u> </u>		-
TITLE		DELETE	4.1 TITLE] Change [Addition	
NAME			4.2 NAME					
STREET ADDRESS			4.3 STREET ADDRESS					
CITY-ST-ZIP			4.4 CITY-ST-ZIP					1
TITLE		DELETE	5.1 TITLE			Change	Addition	
NAME			5.2 NAME					
STREET ADDRESS			5.3 STREET ADDRESS					
CITY-ST-ZIP			5.4 CITY-ST-ZIP					_
TITLE	(DELETE	6.1 TITLE			Change	Addition	
NAME			6.2 NAME					
STREET ADDRESS			6.3 STREET ADDRESS					
CITY-ST-ZIP			6.4 CITY-ST-ZIP					4

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 suppliemental 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:

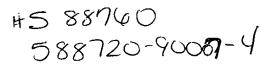
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Added to Fees

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1250 TAMIAMI TRAIL NORTH

email: VMVT83A@Prodlay.com

SUITE 203A NAPLES, FLORIDA 34102 PHONE: 941 263 8778 FAX: 941 263 1876

800-529-2380



Florida Department of State Division of Corporation Filings Annual Reports Filings PO Box 1500 Tallahassee, Fl 32302-1500

Dear Sirs:

Re: Second Notice of Annual Filing Fee

Today I received your Second Request form for the annual corporate filing. Unfortunately, I have no record of ever receiving the first copy. I am aware of the significant increase in fees beyond the deadline, thus my office would not discard.

We have had numerous postal carriers in the past months which has lead to frequent delivery errors in our building.

I have enclosed a check for \$150. Hopefully, you will be satisfied with my explanation for failure to receive the first request.

Yours truly,

Andrew D.W. Hill, CFA

Wellington Hill Financial, Inc.