

41-97 B-3828 C
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Apr 01 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 # V65611 (8)

1. Corporation Name
RICHARD WEERTS DEVELOPMENT, INC.

Principal Place of Business

738 SORRENTO INLET
NOKOMIS FL 34275
US

Mailing Address

9717 HAMMOCKS BLVD.
STE. #103
MIAMI FL 33198-1556
US

3. Date Incorporated or Qualified
09/22/1992

3a. Date of Last Report
02/29/1996

2. Principal Place of Business 21 1254 SOUTHBAY DRIVE Suite, Apt. #, etc. 22 City & State 23 OSPREY, FL Zip 24 34229 Country 25 SARASOTA	2a. Mailing Address 26 1254 SOUTHBAY DRIVE Suite, Apt. #, etc. 27 City & State 28 OSPREY, FL Zip 29 34229 Country 30 SARASOTA	4. FEI Number 65-0355487 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 has liability for intangible tax under s. 199.032. Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

DICKINSON, ROBERT A.
460 S. INDIANA AVENUE
ENGLEWOOD FL 34223

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	DP
NAME	WEERTS, RICHARD R	1.2 NAME	WEERTS, RICHARD R
STREET ADDRESS	738 SORRENTO INLET	1.3 STREET ADDRESS	1254 SOUTHBAY DRIVE
CITY - ST - ZIP	NOKOMIS FL	1.4 CITY - ST - ZIP	OSPREY, FL 34229
TITLE	DV	2.1 TITLE	
NAME	WEERTS, RICHARD R II	2.2 NAME	
STREET ADDRESS	200 W. 60TH STREET #14A	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10025	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)