

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V68484 (7)
1. Corporation Name

WESTERN ENTERTAINMENT DEVELOPMENT, INC.



Principal Place of Business

Mailing Address

1513 SAN MARCO BLVD.
JACKSONVILLE FL 32207

1513 SAN MARCO BLVD.
JACKSONVILLE FL 32207

3. Date Incorporated or Qualified

10/05/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3158924

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21 3101 S.W. 34TH AV

26

Suite, Apt. #, etc

905-278

Suite, Apt. #, etc

SAME

City & State

City & State

23 OCALA FL

28

Zip

Country

Zip

Country

24 34474

25

USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAPITAL CONNECTION, INC.
417 EAST VIRGINIA STREET
SUITE 1
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 agent, director, officer, or shareholder

(NOTE: If officer, director, or shareholder, signature required when not at home)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	DELETE
NAME	WOLFSON, GARY	
STREET ADDRESS	1513 SAN MARCO BLVD.	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	D	DELETE
NAME	LEVY, ISAAC L	
STREET ADDRESS	1513 SAN MARCO BLVD.	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	D	DELETE
NAME	ROSENTHAL, SAMUEL G	
STREET ADDRESS	1513 SAN MARCO BLVD.	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	D	DELETE
NAME	BRUNER, JACK	
STREET ADDRESS	1513 SAN MARCO BLVD.	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	D	DELETE
NAME	BONGIOVI, JOSEPH	
STREET ADDRESS	1513 SAN MARCO BLVD.	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	D	DELETE
NAME	ASH, LARRY P	
STREET ADDRESS	1513 SAN MARCO BLVD.	
CITY-ST-ZIP	JACKSONVILLE FL	

11 TITLE		Change	Addition
12 NAME			
13 STREET ADDRESS			
14 CITY-ST-ZIP			
21 TITLE		Change	Addition
22 NAME			
23 STREET ADDRESS			
24 CITY-ST-ZIP			
31 TITLE		Change	Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		Change	Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

100001922681
-08/15/96--01005--006
***1125.00

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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Gary L. Wolfson GARY L. WOLFSON 6/30/96 3526294404
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)