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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K36977

(2)

1. Corporation Name
WEITZER SERVICES INCORPORATED

Principal Place of Business

5901 NW 151 STREET
SUITE 120
MIAMI LAKES FL 33014

Mailing Address

5901 NW 151 STREET
SUITE 120
MIAMI LAKES FL 33014-2428



3. Date Incorporated or Qualified
10/06/1988

3a. Date of Last Report
04/24/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 P.O. Box 4550
Suite, Apt. #, etc.

27 City & State

28 Miami Lakes, FL
Zip Country

29 33014 30 USA

4. FEI Number

65-0075939

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

9. Name and Address of Current Registered Agent

WEITZER, HARRY
5901 NW 151 STREET
SUITE 120
MIAMI LAKES FL 33014

10. Name and Address of New Registered Agent

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 registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME WEITZER, HARRY
STREET ADDRESS 5901 NW 151 STREET
CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ DELETE

TITLE DVP
NAME KISLAK, JAY
STREET ADDRESS 5901 NW 151 STREET
CITY-ST-ZIP MIAMI LAKES FL 33014 ☒ DELETE

TITLE AS
NAME BURNSIDE, ESTELLE
STREET ADDRESS 5901 NW 151 STREET
CITY-ST-ZIP MIAMI LAKES FL 33014 ☒ DELETE

TITLE VAS
NAME BRAFMAN, HOWARD
STREET ADDRESS 5901 NW 151 STREET
CITY-ST-ZIP MIAMI LAKES FL 33014 ☒ DELETE

TITLE VPS
NAME COREN, GEORGE
STREET ADDRESS 5901 NW 151 STREET
CITY-ST-ZIP MIAMI LAKES FL 33014 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ~~President, Director~~ ☒ Change ☐ Addition

1.2 NAME ~~Harry Weitzer~~

1.3 STREET ADDRESS ~~5901 NW 151 Street, Suite 120~~

1.4 CITY-ST-ZIP ~~Miami Lakes, FL 33014~~

2.1 TITLE ~~V.P., Treasurer, Asst. Secy.~~ ☐ Change ☒ Addition

2.2 NAME ~~Peter Kleinerman~~

2.3 STREET ADDRESS ~~5901 NW 151 Street, Suite 120~~

2.4 CITY-ST-ZIP ~~Miami Lakes, FL 33014~~

3.1 TITLE ~~Vice President~~ ☐ Change ☒ Addition

3.2 NAME ~~James P. Rosewater~~

3.3 STREET ADDRESS ~~5901 NW 151 Street, Suite 120~~

3.4 CITY-ST-ZIP ~~Miami Lakes, FL 33014~~

4.1 TITLE ~~Vice President~~ ☐ Change ☒ Addition

4.2 NAME ~~Irish Feldstein~~

4.3 STREET ADDRESS ~~5901 NW 151 Street, Suite 120~~

4.4 CITY-ST-ZIP ~~Miami Lakes, FL 33014~~

5.1 TITLE ~~Vice President, Secy.~~ ☐ Change ☒ Addition

5.2 NAME ~~Harry Speizer~~

5.3 STREET ADDRESS ~~5901 NW 151 Street, Suite 120~~

5.4 CITY-ST-ZIP ~~Miami Lakes, FL 33014~~

6.1 TITLE ~~Corporate Controller~~ ☐ Change ☒ Addition

6.2 NAME ~~Timothy S. Hart~~

6.3 STREET ADDRESS ~~5901 NW 151 Street, Suite 120~~

6.4 CITY-ST-ZIP ~~Miami Lakes, FL 33014~~

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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

HARRY WEITZER, D/P/S

4/24/97

205 810 1662

CR2E034 (9/96)