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AMENDED PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

1000 BANKERS BUILDING

Amended

DOCUMENT # P97000060329
1. Corporation Name

WEATHER SITE, INC.

Principal Place of Business

Mailing Address

Reinstated per Document #P97000060329

2. Principal Place of Business

21 1390 S. Dixie Hwy.

Suite, Apt. #, etc

22 Suite 2213

City & State

23 Coral Gables, FL

Zip

24 33146

Country

25 USA

2a. Mailing Address

26 1390 S. Dixie Hwy.

Suite, Apt. #, etc

27 Suite 2213

City & State

28 Coral Gables, FL

Zip

29 33146

Country

30 USA

9. Name and Address of Current Registered Agent

Harold D. Moorefield, Jr.
c/o Stearns Weaver Miller, et al
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

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 607.08(2) 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 607.08(2), Florida Statutes.

SIGNATURE

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

Harold D. Moorefield, Jr.

March 15, 1999

(NOTE: Registered Agent's name is printed below the signature)

(DATE)

OFFICERS AND DIRECTORS

12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

President/Director

Philip Jackman

1390 S. Dixie Highway - Suite 2213

Coral Gables, FL 33146

Vice President/Director

Jack Dominik

6175 NW 153 Street - Suite 225

Miami Lakes, FL 33014

Treasurer/Director

Henry L. Janus

6396 NW 23 Terrace

Boca Raton, FL 33496

Secretary

Harold D. Moorefield, Jr.

150 W. Flagler Street - Suite 2200

Miami, FL 33130

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

July 1997

4. FEI Number

65-0772796

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 owes the current year Intangible
Personal Property Tax

Yes No

10. Name and Address of New Registered Agent

14. I hereby certify that the information supplied with this filing does not qualify for the exemptions stated in Section 119.07(4)(g), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the registered agent and am empowered to execute this report in response to Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an addendum with an address, with all other like empowered.

SIGNATURE:

Harold D. Moorefield, Jr./Secretary (305)789-3200

3/15/99

768
3/16/99

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