FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an atta

SIGNATURE:

Mar 06, 2002 8:00 am F97000006184 DOCUMENT # **Secretary of State** 1. Entity Name 03-06-2002 90014 007 ***150.00 WEINTRAUB HOLDINGS, INC. Principal Place of Business Mailing Address 104 MONTEREY POINTE DRIVE 104 MONTEREY POINTE DRIVE 507594 PALM BEACH GARDENS FL 34418 PALM BEACH GARDENS FL 34418 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-1942349 Not Applicable Country Zip Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent 7._Name and Address of New Registered Agent WEINTRAUB, PHILIP Street Address (P.O. Box Number is Not Acceptable) 104 MONTEREY POINTE DRIVE PALM BEACH GARDENS FL 34418 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition WEINTRAUB, PHILIP NAME NAME 104 MONTEREY POINTE DRIVE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 34418 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition WEINTRAUB, IRENE NAME NAME 104 MONTEREY POINTE DRIVE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 34418 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete Change --- Addition= NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if