2002 UNIFORM BUSINESS REPORT (UBR)

Mar 18, 2002 8:00 am 372295 DOCUMENT # **Secretary of State** 1. Entity Name HELENE WEISSNER DESIGNS, INC. 03-18-2002 90091 048 ***150.00 Principal Place of Business Mailing Address 19595 NE 10TH AVENUE 19595 NE 10TH AVENUE SUITE #D SUITE #D MIAMI FL 33179-3580 MIAMI FLA 33179-3580 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1430348 Not Applicable Zip Zip Country 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 Name WEISSNER, HELENE Street Address (P.O. Box Number is Not Acceptable) 3801 NE 207 ST SUITE 1401 APT #1404 **AVENTURA FL 33180** City Zip Code 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition WEISSNER, HELENE NAME NAME 3801 NE 207 ST #1404 STREET ADDRESS STREET ADDRESS **AVENTURA FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEISSNER, JEROME NAME NAME 3801 NE 207 ST #1404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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13. I 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 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

SIGNATURE: