

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 573845 (5)

1. Corporation Name

WEISS PUBLISHING AND MARKETING, INC.

Principal Place of Business

Mailing Address

4176 BURNS ROAD
PALM BEACH GARDENS FL 33410

P.O. BOX 109665
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1978

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-1826506

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

Country

29

Country

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNDERWOOD, LESLIE B.
2200 N FLORIDA MANGO ROAD
W. PALM BEACH FL 33409

81 Name

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

4176 Burns Road

83

84 City

Palm Beach Gardens FL

85

Zip Code

33410

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, 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

Leslie B. Underwood

(Print name of person named as registered agent and title of signatory)

(Print name of registered agent and title of signatory)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

PDS
WEISS, MARTIN D.
2000 N FLORIDA MANGO RD
W. PALM BEACH FL

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

President, Treasurer, DA
Weiss, Martin D.
4176 Burns Road
Palm Beach Gardens, FL 33410

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

N

2. TITLE
2. NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

N

3. TITLE
3. NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

Vice President
Dana K. Nicholas
4176 Burns Road
Palm Beach Gardens, FL 33410

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

N

4. TITLE
4. NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

N

5. TITLE
5. NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

~~Former~~ Secretary
Leslie B. Underwood
4176 Burns Road
Palm Beach Gardens, FL 33410

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

N

6. TITLE
6. NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in Section 1.19 (27)(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:

Leslie B. Underwood Secy.

(Signature and typed or printed name of signing officer or director)

4-26-95

Date

407-627-3300

(Typed Name, s)