

611315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

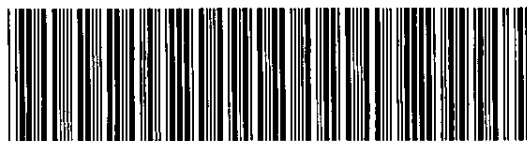
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600275953256

C O R P O R A T I O N F O R P R O F I T

Word Processing: February 28, 1979

By: ah

A notification letter was mailed to:
Robert H. Springer, Esquire
3003 S. Congress Ave.
Palm Springs, Florida 33461 Addressed to: Mr. Springer

Corporation Name: WEINGARTEN CONSTRUCTION, INC.

Filing Date: February 27, 1979

Charter Number: 611315

Capital Stock: 500 shares @ \$1.00

Money acknowledged on letter: \$63.00

611315

LAW OFFICES

KOHL, SPRINGER, SPRINGER, & GARRISON

DONALD P. KOHL
ROBERT H. SPRINGER
RICHARD W. SPRINGER
EDWARD A. GARRISON
DAVID D. McFADYEN

3003 SOUTH CONGRESS AVENUE
PALM SPRINGS, FLORIDA 33481

PHONES: (305) 968-1600 - 964-1960

R 73622

February 12, 1979

FILED
FEB 27 4 18 PM '79
TALLAHASSEE, FLORIDA

Secretary of State
Corporation Division
Tallahassee, Florida

mk

RE: Weingarten Construction, Inc.

Dear Sir:

Please find enclosed the proposed Articles of Incorporation for the above named along with my check in the amount of \$63.00 to cover the cost of filing same. Please send the certified copy of the Articles to this office.

If you should have any questions, please do not hesitate to contact this office.

RECEIVED
FEB 23 1 56 PM 1979
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RHS:ke

enc.

PRIVILEGE TAX	
C. TAX	30
FILING	15
C. COPY	15
B. A. FEE	3
P. COPY	
SEARCH	
TOTAL	63
BALANCE DUE	

Very truly yours,

Robert H. Springer

2-27-79

FILED

ARTICLES OF INCORPORATION

611315

OF

FEB 27 4 38 PM '79

WEINGARTEN CONSTRUCTION, INC.

The undersigned hereby associate themselves together for the purpose of becoming incorporated and forming a corporation under the following charter or articles of incorporation:

ARTICLE I

The name of this corporation shall be WEINGARTEN CONSTRUCTION, INC.

ARTICLE II

Its principal place of business and office in the State of Florida is to be located in the County of Palm Beach, and branch offices may be established in such place or places in the State of Florida and in the United States and in foreign countries as may, from time to time be authorized by the Board of Directors. The registered office of the corporation shall be located at: 2501 West Edgewater Drive, Lake Park, Florida 33410

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The number of Directors of this corporation shall not be less than 1, nor more than 7

ARTICLE V

The following general provisions shall govern this corporation:

The time and place of the annual stockholders' meeting shall be fixed and provided for in the by-laws and notice of same shall be given in one of the methods provided by law. Any meeting of stockholders may be held within or without this state. Any stockholder may waive notice of the time, place and purpose of any meeting, either before, after, or at such meeting.

ARTICLE VI

There shall be a President of this corporation, who shall also be a director, one or more Vice-Presidents, as the Board of Directors may from time to time determine, a Secretary and a Treasurer. Such officers shall be chosen by the Board of Directors and shall hold office subject to the laws of the State of Florida or until their successors are elected and qualified.

All of the officers, agents and employees of the corporation shall have such powers and perform such duties as may be prescribed by the by-laws or determined by the Board of Directors.

Any person may hold two or more offices, except that the President may not also be Secretary, Assistant-Secretary or Vice-President of the corporation.

ARTICLE VII

The general nature of the business to be transacted shall be as follows:

(a) To do all such things as are incidental to the accomplishment of the following objects or purposes, or any of them, or necessary or incidental to the protection or benefit of the corporation; and to transact any other kind of business that may seem to the corporation capable of being conveniently carried on in connection with any of said purposes or objects or calculated either directly or indirectly to enhance the value of, or render profitable any of the corporation's property or rights or beneficial or desirable for the stockholders of this corporation, not contrary to the laws of this State, and whether or not of the same nature as, or similar nature to, any of the purposes hereinafter expressed.

(b) To have and to exercise all of the powers granted by the laws of Florida to corporations. The following clauses shall be construed as objects and powers and shall not be held or construed in any way to limit or restrict or confine the powers of this corporation, provided that nothing herein contained shall be construed to grant this corporation banking powers or any right, powers or privileges not permitted by the laws of Florida to corporations.

(c) To acquire, own, hold and deal in real property as agent, owner, or broker; to exchange, mortgage, deed in trust, plant, cultivate, develop, lease or rent any and all kinds of lands, improved or unimproved, rights of way, easements and any and all other property of any and every kind or description, real, personal, or mixed, wheresoever situated, including water and water rights, to construct, as builder, owner or contractor, to maintain, equip, operate and furnish dwelling houses, apartment houses, business buildings or blocks, office buildings, manufacturing or industrial works and plants, and other buildings of any kind.

(d) To supervise and manage all classes of properties, income bearing or otherwise, for this corporation or for other person, corporations and/or associations; to act as agent, broker or attorney in fact, on a commission basis or otherwise, for any other person, corporation or association; to negotiate sales, leases, mortgages, deeds of trust and other encumbrances of properties of other persons, corporation and associations, real, personal and mixed, wheresoever situated; and generally to maintain, conduct and carry on the business of real estate agent and broker.

(e) To lend money; to purchase or otherwise acquire, become interested in, hold, sell, mortgage, pledge, hypothecate, or otherwise dispose of or turn to account or realize upon all forms of securities, including stocks, bonds, debentures, notes, evidence of indebtedness, certificates of interest, commercial papers, mortgages, and other similar instruments and rights issued or created by corporations, whether public, municipal, quasi-public or private, domestic or foreign, and by associations, firms, trustees, syndicates, individuals, governments, states, municipalities, or other political divisions, or issued or created by others, and to deal in and with the same, and to issue in exchange therefor or in payment thereof its own stock, bonds, or other obligations or securities, or otherwise pay therefor; to exercise in respect thereof of any and all rights, powers and privileges of individual ownership or interest therein, including the right to otherwise act in respect thereto; to do any and all acts and things for the preserva-

tion, protection, improvement and enhancement in value thereof or designed to accomplish any such purpose, and to aid by loan, subsidy, guaranty, or in any manner, those issuing, creating, or responsible for, any of such securities; to acquire or become interested in any such securities as aforesaid by original subscription, underwriting, participation in syndicates or otherwise, and irrespective of whether of not such securities be fully paid or subject to further payments; and to make payments thereon as called for, or in advance of calls or otherwise, and to underwrite or subscribe for the same conditionally or otherwise, and either with a view to investment or for resale, or for any other lawful purpose; to guarantee the payment or both of any bonds or other obligations, and the performance of any contracts.

(f) To manufacture, buy, sell, lease, import and export, pledge, mortgage, hypothecate or otherwise deal in and with either as principal or otherwise, goods, wares and merchandise and personal property of every kind and description.

(g) To acquire the good will, rights, property, business and franchise of any person, firm, association, or corporation whatsoever now or hereafter engaged in any business which the corporation may lawfully conduct; to pay therefor in cash or in stocks or bonds of this corporation or otherwise, in the manner dispose of the whole or any part of the rights and property acquired; to assume in connection or corporation, and to conduct in lawful manner the whole or any part of the business thus acquired.

(h) To make and enter into contracts of all kinds with any individual, firm, association, private, public, quasi-public or municipal corporation, state, government or governmental authority, including, but without limiting the generality of the foregoing, contracts of indemnity, guaranty and suretyship.

(i) To apply for, obtain, register, purchase, lease or otherwise to acquire and to hold, own, use, develop, operate and introduce, and to sell, assign, and grant licenses or territorial rights, in respect of, or otherwise to account or dispose of, own, introduce, assign, lease, mortgage, or pledge, any copyrights, trademarks, trade names, brands, labels, inventions, devices, formulas, processes and all improvements or modifications thereof, patent rights or letters patent of the United States of America, or of any other country or government, whether used in connection with or secured under letters patent or otherwise.

(j) To borrow money and to make, accept, endorse, discount, execute and issue notes, bonds, debentures, bills of exchange, warrants, obligations, evidences of indebtedness and negotiable instruments of all kinds, whether secured by mortgage, deed of trust, pledge or otherwise, without limit as to amount and to secure the same by mortgage, deed of trust, and/or pledge of all or any of the real and personal property of this corporation or otherwise.

(k) To purchase, acquire, own, hold, lease, either as lessor or lessee, sell, exchange, subdivide, mortgage, deed in trust, improve, develop, construct, maintain, equip, operate and generally acquire or transfer any and all lands, improved and unimproved, and to sell, or otherwise dispose of the products thereof, houses, office buildings, garages, plants, and other buildings and descriptions, real, personal, and mixed, wheresoever situated, including water and water rights.

(1) To become a Joint Venturer or Partner (either General or Limited or both) to enter into Agreements of Joint Venture or Partnership with one or more other person, partnerships, associations or corporation for the purpose of carrying on any business whatsoever which this corporation may deem proper or convenient in connection with any other purposes herein set forth or otherwise, or which may be calculated directly or indirectly to promote the best interest of this corporation or to enhance the value of its property or business.

ARTICLE VIII

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00

ARTICLE IX

The amount of capital with which this corporation will begin business is \$500.00

ARTICLE X

The names and post-office addresses of the members of the First Board of Directors are:

<u>Name</u>	<u>Addresses</u>
Yizy Weingarten	2501 West Edgewater Drive Lake Park, Florida 33403

ARTICLE XI

The name and post-office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are:

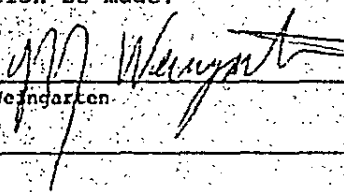
<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Yizy Weingarten	2501 West Edgewater Dr. Lake Park, Florida	500	\$500.00

ARTICLE XII

The corporation, Weingarten Construction, Inc.
with its principal place of business located at 2501 West Edgewater
Drive, Lake Park, Florida 33403
names Yizy Weingarten at 2501 West Edgewater Drive,
Lake Park, Florida as its registered agent desig-
nated to accept service of process within the State of Florida.

ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



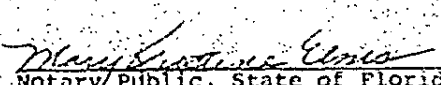
Yizy Weingarten

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared

YIZY WEINGARTEN
to me known to be the person(s) described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

Sworn to and subscribed to before me this 12th day of
February, 1979.



Notary Public, State of Florida
My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES FEB. 28, 1981
RECORDED THRU CARRAL INC. UNDERWRITER

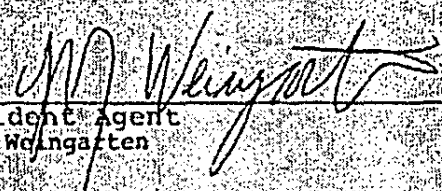
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- That Weingarten Construction, Inc.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation in the city of Lake Park, County of Palm Beach, State of Florida, has named Yizy Weingarten located at 2501 West Edgewater Drive, Lake Park, Florida 33403 in the city of Lake Park, County of Palm Beach State of Florida, its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY 
Resident Agent
Yizy Weingarten

FILED
FEB 27 4 18 PM '79
CLERK OF COURT
JACKSONVILLE, FLORIDA

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT	 FLORIDA DEPARTMENT OF STATE George F. Firestone Governor of the State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE
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1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office 511315 WEINGARTEN CONSTRUCTION, INC. 2501 W. EDGEWATER DR. LAKE PARK, FL 33470 If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code	2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient Street Address P.O. Box No. City State Zip Code
---	---

3. Date Incorporated or Qualified To Do Business in Florida 2/27/1979	4. Federal Employer Identification Number PERM	5. Date of Last Report
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Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WEINGARTEN, YIZY	PRES.	2501 W. EDGEWATER DR.	LAKE PARK, FL

7. Registered Agent Information Name WEINGARTEN, YIZY Street Address (Do NOT Use P.O. Box Number) 2501 W. EDGEWATER DR. City, State and Zip Code LAKE PARK, FL	To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3. 6-H 5-12-80
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See signature restrictions under instructions on reverse side of this form.		
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.		
Typed Name of Signing Officer YIZY WEINGARTEN	Title PRES.	Telephone Number 305/622-9666
Signature Y. Weingarten	Date 4-14-1980	

DO NOT WRITE IN THIS SPACE	511315 05-02-30 2 6 520.10.00
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DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
**APPROVED
AND
FILED**

MAY 13 8 27 AM 1981

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE SIGNING THIS
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office: 611315 WEINGARTEN CONSTRUCTION, INC. 2501 W EDGEWATER DR LAKE PARK, FL 33410 If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient: Street Address P.O. Box No. City State Zip Code	
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3. Date Incorporated or Qualified To Do Business in Florida 2/27/1979	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report 1980
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6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WEINGARTEN, YIZY	P/D	2501 W EDGEWATER DR	LAKE PARK, FL

Registered Agent Information		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice Presi- dent of the corporation must be filed with a fee of \$3. TA 5-13
Name WEINGARTEN, YIZY		
Street Address (Do NOT Use P.O. Box Number) 2501 W EDGEWATER DR		
City, State and Zip Code LAKE PARK, FL		

8. See signature restrictions under instructions on reverse side of this form. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.		
Typed Name of Signing Officer YIZY WEINGARTEN	Title PRESIDENT	Telephone Number 622-4666
Signature <i>Yizy Weingarten</i>		611315 04-27-81 201 296 10.00 4/13/1981

DO NOT WRITE IN THIS SPACE

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1983

George F. Winslow
Secretary of State

APPROVED
AND
FILED

MAY 23 10 26 AM 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required -- Make Checks Payable To: Secretary of State, Tallahassee, Florida

1. Name and Address of Corporation Principal Office 611315 WEINGARTEN CONSTRUCTION, INC. 2501 W EDGEWATER DR LAKE PARK, FL 33410		2. Extra Office of Address of Corporation Principal Office P.O. Box Number Address 9201 Suburban Street Address P.O. Box No. City State	
If above address is incorrect or a new one, enter the correct address in Item 2, include Zip Code			

3. Date Incorporated or Qualified to Do Business in Florida 02/27/1979	4. Federal Employer Identification Number (EIN) 	5. Date of Last Report 05/04/1982
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6. Name and Street Address of Each Officer and Director		7. Title	8. Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	9. City and State
WEINGARTEN, YIZY		P/D	2501 W EDGEWATER DR	LAKE PARK, FL

Registered Agent Information	
10. Name and Address of Current Registered Agent WEINGARTEN, YIZY 2501 W EDGEWATER DR LAKE PARK, FL	11. Name and Address of New Registered Agent Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9. Pursuant to the provisions of Sections 607.011 and 607.012, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature instructions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee, Registered to Execute This Report as Required by Chapter 607, Florida Statutes. I Understand My Signature On This Report Shall Have the Same Legal Effect As Made Under Oath.

Signature <i>Y. Weingarten</i>	Date MAY 16 1983
Typed Name of Signing Officer YIZY WEINGARTEN	Typed Office Number 405-441-4666

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF STATE
George F. Firestone
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
611315 WEINGARTEN CONSTRUCTION, INC. 2501 W EDGEWATER DR LAKE PARK, FL 33410		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code			

3. Date Incorporated or Qualified To Do Business in Florida	02/27/1979	4. Federal Employer Identification Number (EIN)	59-1826630	5. Date of Last Report	05/23/1983
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6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1. WEINGARTEN, YIZY	P/D	2501 W EDGEWATER DR	LAKE PARK, FL

Registered Agent Information	
7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
WEINGARTEN, YIZY 2501 W EDGEWATER DR LAKE PARK, FL	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.017, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Signature	<i>Yizy Weingarten</i>	Date	FEB. 9, 1984
Typed Name of Signing Officer	YIZY WEINGARTEN	Title	PRES.

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional fee required for certificates

COR 607 (1-84)

CORPORATION

ANNUAL REPORT

1985



STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA 32301

PRINTED
AND
FILED

Read Notice and Instructions on Other Side Before Making Entry
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation (Print and Stamp)

611315 3
WEINGARTEN CONSTRUCTION, INC.
2501 W. EDGEWATER DR.
LAKE PARK, FL 33410

Office of the Secretary of State
Tallahassee, Florida 32301
Date of Filing: 3/30/85
Filing Fee: \$20.00
Check No.: 1686630
City and State: LAKE PARK, FL

3. Date incorporated or qualified to do business in Florida

02/27/1979

12. Federal Employer Identification Number

59-1686630

13. Date of Report: 3/30/85

6. Name and Street Address of Each Officer and Director as at December 31, 1984

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
WEINGARTEN, YIZY	P/O	2501 W. EDGEWATER DR	LAKE PARK, FL

Registered Agent Information

7. Name and Address of Current Registered Agent (Print and Stamp)

WEINGARTEN, YIZY
2501 W. EDGEWATER DR
LAKE PARK, FL

8. Name and Address of Former Registered Agent (Print and Stamp)

Name: _____
Street Address (Do NOT Use P.O. Box Number): _____
City, State and Zip Code: _____

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, such as 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.039 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restriction under this heading on reverse side of this form.
I Certify that I Am An Officer of the Corporation, the President or Treasurer, empowered to Execute this Report as Required by Chapter 607, F.S. (Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath).
(Officer signing must be listed in Block 6)

Signature: Y. Weingarten Date: 3.30.1985

Typed Name of Signing Officer: YIZY WEINGARTEN Title: PRES Telephone Number: (305) 622-5152

11. Should you desire a certificate of status check the box below: ☐ CERTIFICATE OF STATUS DESIRED
\$5 additional fee required for a Certificate of Status

CHICAGO, 1985

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION:

**ANNUAL REPORT
1987**



FLORIDA DEPARTMENT OF STATE
George F. J. Finkbeiner
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FEB 11 1987

STATE

FILED

Filing Fee of \$25 Required - Make Checks Payable to: Secretary of State

1. Name and Address of Corporation Principal Office:

611315
LEINGARTEN CONSTRUCTION, INC.
2501 W EDGEWATER DR
LAKE PARK, FL 33410

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified to Do Business in Florida

02/27/1979

4. Federal Employer Identification Number (FEIN)

59-1886630

5. Date of Last Report

06/10/1986

6. Names and Street Addresses of Each Officer and Director as at December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	City and State
LEINGARTEN, YIZY	P/D/T	2501 W EDGEWATER DR	LAKE PARK, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

LEINGARTEN, YIZY
2501 W EDGEWATER DR
LAKE PARK, FL 33410

8. Name and Address of New Registered Agent

Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 84 FL Zip Code 85

I, Plaintiff in the provisions of Sections 602.001 and 602.007, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent, am familiar with, and accept the obligations of, Section 602.325 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$2.00 additional fee required for Registered Agent changes

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, Its President or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer signing must be printed in Block A)

Signature *[Signature]* Date FEB. 21, 1987
Typed Name of Signing Officer YIZY LEINGARTEN P.D.E.S. Telephone Number (305) 622-5152

Should you desire a Certificate of Status check (M 50)

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee required for a Certificate of Status

CR-600 (1/85)

611315

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

611315
WEINGARTEN CONSTRUCTION, INC.
2501 W. EDGEWATER DR
LAKE PARK, FL 33410

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporation or Qualification to Do Business in Florida

02/27/1973

4. Federal Employer Identification Number (EIN)

59-1886630

5. Date of Last Report

03/11/1987

6. Names and Street Addresses of Each Officer and Director as of December 31, 1987

Names of Officers and Directors

Title

3

Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)

4

City and State

5

WEINGARTEN, YIZY

P/D/T

2501 W EDGEWATER DR

LAKE PARK, FL

PLEASE LET ME KNOW IF I MUST FILE THIS ANNUAL REPORT. MY CO. IS NOT ACTIVE AS FAR AS ACTUALLY DOING ANY WORK (CONSTRUCTION). THANK YOU.
IS WHO? ARE MY OFFICERS?
J. Weingarten

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

WEINGARTEN, YIZY
2501 W. EDGEWATER DR.
LAKE PARK, FL 33410

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL.

Zip Code 85

8. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its Board of Directors on _____.

I hereby accept the above officers of registered agent I am familiar with, and accept the obligations of Section 607.035 FS.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

9. If a foreign corporation, state first transacted business in Florida

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS. I further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effects As If Made Under Oath.
(Officer or Director signing must be listed in Block 6.)

Signature

Title

Typed Name of Signing Officer or Director

Title

Signature Number 17

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.		Zip Code 24
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3. Date Incorporated or Qualified To Do Business in Florida	02/27/1979	4. Federal Employer Identification Number (FEIN)	59-1886630	5. Date of Last Report	03/11/1987
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6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987.

1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State	5.
WEINGARTEN, YITZ	P/D/T	2501 W EDGEWATER DR.	LAKE PARK, FL	

REGISTERED AGENT INFORMATION		8. Name and Address of New Registered Agent	
7. Name and Address of Current Registered Agent		Name 81	
WEINGARTEN, YITZ		Street Address 1 (Do NOT Use P.O. Box Number) 82	
2501 W EDGEWATER DR.		Street Address 2 (Do NOT Use P.O. Box Number) 83	
LAKE PARK, FL 33410		City and State 84	
		FL	
		Zip Code 85	

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.035 F.S.

SIGNATURE _____ DATE _____

(Registered Agent Accepting Appointment)

10. If a foreign corporation, state first transacted business in Florida _____

11. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer or Director signing must be listed in Block 6.)

Signature _____ Date _____

Type Name of Signing Officer or Director _____ Title _____ Telephone Number _____

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

55 Additional Fee required for a Certificate of Status

DO NOT DETACH THIS STUB

1988 ANNUAL REPORT

DO NOT WRITE OR MAKE ANY MARKS ON THIS STUB

611315 3

WEINGARTEN CONSTRUCTION, INC.

0611315325007300077

FILE NOW, OR THIS CORPORATION WILL BE DISSOLVED ON NOVEMBER 4, 1988

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida 32399

FILED
AUG 15 1988

Read Notice and Instructions on Other Side Before Filing Report
Filing Fee of \$25 Required - Must Check Payable To: Secretary of State

NAME AND ADDRESS OF CORPORATION
611315
WEINGARTEN CONSTRUCTION, INC.
2501 W EDGEWATER DR.
LAKE PARK, FL 33410

Report of Officers and Directors of Corporation, Financial Statement, and Other Information as Required by Law

Report of Officers and Directors of Corporation

Financial Statement

Other Information as Required by Law

1. Date of Report: 02/27/1979 2. Filing Number: 59-1886630 3. Filing Date: 03/11/1987

4. Name and Address of Corporation: WEINGARTEN, YIZY, P/O/T, 2501 W EDGEWATER DR, LAKE PARK, FL 33410

REGISTERED AGENT INFORMATION

WEINGARTEN, YIZY
2501 W EDGEWATER DR
LAKE PARK, FL 33410

Registered Agent
Name: WEINGARTEN, YIZY
Address: 2501 W EDGEWATER DR, LAKE PARK, FL 33410

FL

SIGNATURE

10. Is a change of name or address of the corporation being reported?

11. If so, please provide the new name and address of the corporation.

Signature of President: YIZY WEINGARTEN

PRES.

4-16057 15/1988
(407) 622-5152

\$5 Additional Fee
required for a
Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

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FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:
21P + 4
611315 J
WBINGARTEN CONSTRUCTION, INC.
2501 W EDGEWATER DR
LAKE PARK, FL 33410-2435

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Address NOT Sufficient
Street Address 21:
P.O. Box No 22:
City and State 23:
Zip Code 24:

3. Above address is correct for any other P.O. address
In step 2, include P.O. Code:

3. Date Incorporated or Changed to Do Business in Florida: **02/27/1979** 4. Federal Employer Identification Number (FEIN): **59-1886630** 5. Date of Last Report: **08/19/1988**

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

7. Title	8. Name of Officers and Directors	9. Street Address of Each Officer and Director (Do NOT Use P.O. Box Number)	10. City and State
P/D/T	WBINGARTEN, YIZY	2501 W EDGEWATER DR	LAKE PARK, FL

REGISTERED AGENT INFORMATION

11. Name and Address of Current Registered Agent:
WBINGARTEN, YIZY
2501 W EDGEWATER DR
LAKE PARK, FL 33410

12. Name and Address of Last Registered Agent:
Name 12:
Street Address 1 (Do NOT Use P.O. Box Number) 13:
Street Address 2 (Do NOT Use P.O. Box Number) 14:
City and State 15: **FL** Zip Code 16:

I, Purveyor to the Commission of Securities (SEC) and SEC 1017 Florida Statute, the above named corporation, incorporated under the laws of the State of Florida, hereby certifies that the purpose of this report is to report the corporation's status as of December 31, 1988. This change was initiated by the corporation only and was not the result of any action taken by the Commission or the Department of State. I am hereby certifying that the corporation is in compliance with and subject to the provisions of Sections 607.02, 607.03, 607.04, 607.05, 607.06, 607.07, 607.08, 607.09, 607.10, 607.11, 607.12, 607.13, 607.14, 607.15, 607.16, 607.17, 607.18, 607.19, 607.20, 607.21, 607.22, 607.23, 607.24, 607.25, 607.26, 607.27, 607.28, 607.29, 607.30, 607.31, 607.32, 607.33, 607.34, 607.35, 607.36, 607.37, 607.38, 607.39, 607.40, 607.41, 607.42, 607.43, 607.44, 607.45, 607.46, 607.47, 607.48, 607.49, 607.50, 607.51, 607.52, 607.53, 607.54, 607.55, 607.56, 607.57, 607.58, 607.59, 607.60, 607.61, 607.62, 607.63, 607.64, 607.65, 607.66, 607.67, 607.68, 607.69, 607.70, 607.71, 607.72, 607.73, 607.74, 607.75, 607.76, 607.77, 607.78, 607.79, 607.80, 607.81, 607.82, 607.83, 607.84, 607.85, 607.86, 607.87, 607.88, 607.89, 607.90, 607.91, 607.92, 607.93, 607.94, 607.95, 607.96, 607.97, 607.98, 607.99, 608.00, 608.01, 608.02, 608.03, 608.04, 608.05, 608.06, 608.07, 608.08, 608.09, 608.10, 608.11, 608.12, 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FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

**CORPORATION
ANNUAL REPORT
1990**



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED
JUL 10 1991
TALLAHASSEE, FL 32301
CORPORATION # 8858

Read Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

611315 3

ZIP + 4 PRESORT

**WEINGARTEN CONSTRUCTION, INC.
2501 W EDGEWATER DR
LAKE PARK, FL 33410-2435**

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation must be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida

02/27/1979

4. FEI Number

59-1886630

FEI Number Applied For
FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	4 City and State	5
P/D/T	WEINGARTEN, YIZY	2501 W EDGEWATER DR	LAKE PARK, FL	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

**WEINGARTEN, YIZY
2501 W EDGEWATER DR
LAKE PARK, FL 33410**

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Numbers) 82

Street Address 2 (Do NOT Use P.O. Box Numbers) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.054 and 607.017, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this document for the purpose of changing its registered office or registered agent, as both in the State of Florida. Such change was authorized by resolution duly adopted by the board of directors of the corporation.

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Sections 607.025 FS.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. I hereby declare the information included on this annual report or biennial report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the registered agent of the corporation and I am not a minor or an individual who is not a resident of the State of Florida.

Signature

Y. Weingarten

JUNE 27, 1991

Typed Name of Supply Officer or Director

YIZY WEINGARTEN

Title

PRES.

Telephone Number

(407) 622-5152

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

**30 Additional Fee
required for a
Certificate of Status**