FILED

2002 Uniform Business Report (UBR)

Mar 15, 2002 8:00 am Secretary of State 693270 DOCUMENT # 1. Entity Name 03-15-2002 90011 022 ***150 00 WEISS AND ASSOCIATES, INC. Principal Place of Business Mailing Address C/O ROXANE K WEISS C/O ROXANE K WEISS 9500 S. DADELAND BLVD., PENTHOUSE 9500 S. DADELAND BLVD., PENTHOUSE MIAMI FL 33156 **MIAMI FL 33156** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2119683 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEISS:-ROXANE-K= Street Address (P.O. Box Number is Not Acceptable) 12766 SW 99 COURT **MIAMI FL 33176** 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01 Change ☐ Addition TITLE ☐ Delete TITLE WEISS, STUART P NAME NAME 9500 S DADELAND BLVD #PH STREET ADDRESS CR2E034 STREET ADDRESS MIAMI, FL 0 CITY-ST-ZIP CITY-ST-ZIP DVP ☐ Delete [Change ☐ Addition TITLE TITLE SPRINGFIELD, JOHN NAME NAME 9500 S DADELAND BLVD #PH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition WEISS, ROXANE K. NAME NAME 9500 S DADELAND BLVD #PH STREET ADDRESS STREET ADDRESS CITY: CT 710 MIAMI-FL CITY-ST-ZIP-TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

305,670,0169