2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # 715855** 1. Entity Name 04-27-2005 90323 005 ***150.00 THE JANICE AND JULIAN WEISS MEMORIAL FOUNDATION, INC. Principal Place of Business Mailing Address 19687 OAKBROOK CIRCLE BOCA RATON FL 33434 19687 OAKBROOK CIRCLE **BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE City & State Applied For City & State 4. FEI Number 23-7009334 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEISS, ARTHUR D. Street Address (P.O. Box Number is Not Acceptable) 19687 OAKBROOK CIRCLE BOCA RATON FL 33434 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. I am familiar with, and accept the obligations of registered agent. 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 \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Delete ☐ Addition Weiss. Arthur ${\cal D}\cdot$ NAME 19687 QAKBROOK CIRCLE: STREET ADDRESS STREET ADDRESS BOCA RATON FL 33434 CITY-ST-7(P CHTY-ST-ZIP Delete TIME TITLE ☐ Change Addition WEISS, STEPHEN NAME NAME 19687 OAKBROOK CIRCLE STREET ADDRESS STREET ADDRESS BOCA RATON FL-33434 CITY ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition DAUM, JOHN ALLEN NAME NAME 10512 S.W. 137TH PLACE STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true of the corporation or the receiver or true empowers 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 director of the court changed, or on an attachment with a like empowered

12. Thereby 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

SIGNATURE

JOHN ALLEN BAUM

FILED

Daytime Phone #