2003 FOR PROFIT CORPORATION

Feb 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UPF 02-05-2003 90179 001 ***150.00 837406 DOCUMENT # 1. Entity Name WEIL CORPORATION Mailing Address 22003400 Principal Place of Business 2500 HOLLYWOOD BLVD. 2500 HOLLYWOOD BLVD. SUITE 404 SUITE 404 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 US 3. Malling Address 2. Principal Place of Business ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 35-0901557 City & State City & State Not Applicable \$8,75 Additional Country 5. Certificate of Status Desired Country Zip -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WEIL, MARGIE 2500 HOLLYWOOD BLVD STE 404 HOLLYWOOD FL 33020 Zip Code City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!!, FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (10/02)☐ Addition 10. ☐ Change TITLE ☐ Delete TITLE NAME WEIL MARGIE NAME 2500 HOLLYWOOD BLVD STE 404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD PL 33020 City-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME WEIL FLORENCE NAME STREET ADDRESS 2500 HOLLYWOOD BLVD STE 404 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP Addition | ☐ Delete TITLE TITLE NAME LEVENTHAL; BARBARA MAME STREET ADDRESS 12059 HAMPTON CIPLCE STREET ADDRESS CITY-ST-ZIP CARMEL IN 46033 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 sub-lemental 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 10 or Block 11 if CITY-ST-ZIF

FILED