FILE NOW: FILING FEE AFTER MAY 1 18 \$225:00 FLORIDA DEPARTMENT OF STATEY CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS **DOCUMENT # F22374** 95 APR -7 AMII: 18 ALAN WEISS HEARING AID CENTER, INC. Principal Place of Business Mailing Address 4963 N UNIVERSITY DRIVE 4983 N UNIVERSITY DRIVE LAUDERHILL FL 33351 LAUDERHILL FL 33351 DO NOT WRITE IN THIS SPACE. 3. Date Incorporated or Qualified 3a. Date of Last Report 03/09/1981 2. Principal Place of Business 2a. Mailing Address Applied For 59-2072255 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Ш 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution 28 Added to Fees Zip Zip Country Country 8. This corporation has liability for intangible tax under S. 199.032, Yes □ No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WEISS, ALAN D. Street Address (P.O. Box Number Is Not Acceptable) 8541 NW 80TH STREET 83 TAMARAC FL 33321 84 City Zip Code 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, or 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 farmiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. TITLE 1 1 TITLE Change Addition HAME WEISS, ALAN 1.2 NAME 8541 N.W. 80TH STREET 1.3 STREET ADDRESS STREET ADDRESS TAMARAC FL CITY-ST-ZIP 1.4 CITY - ST - ZIP Change Addition 2 t TITLE TITE F NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST- ZIP TITLE 3.1 TITLE Change Addition NAME 3 2 HAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP 41 TITLE __ Change Addition TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP Chango Addition TITLE 5.1 TITLE 5.2 RADAE NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-RP 5.4 CITY - ST - ZIP Chango Addition 6111111 TITLE HAME 6.2 NAME STREET ADDRESS **63 STHEET ADDRESS** 6.4 CITY - \$1 - ZIP CITY-ST-7/P 14. I do horeby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. 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 logal offect as if made under early that I am an officer or direction 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 12 if they god, or on any stip chapter so, and that my name appears in Block 12 or Block 12 if they god, or on any stip chapter so, and the statutes and the statutes are supplied to the corporation of the co SIGNATURE:

AND TYPED ON PHINTED NAME OF DIGHING OFFICER ON DIRECTOR