

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F36646 (0)
1. Corporation Name
JOSEPH S. WEINFELD, INC.



Principal Place of Business: 5051 CASTELLO DR #11 #8 NAPLES FL 34103 US
Mailing Address: 5051 CASTELLO DR #11 #8 NAPLES FL 34103 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/29/1981

4. FEI Number: 59-2093205 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21 4551 Gulf Shore Blvd N Suite, Apt. #, etc. 805 City & State Naples, FL Zip 34103 Country USA

2a. Mailing Address

26 4551 Gulf Shore Blvd N Suite, Apt. #, etc. #805 City & State Naples, FL Zip 34103 Country USA

9. Name and Address of Current Registered Agent
WEINFELD, HELEN
5051 CASTELLO DR #11 4551 GULF SHORE BLVD N #805 NAPLES FL 34103

10. Name and Address of New Registered Agent

81 Name: Helen Weinfeld
82 Street Address (P.O. Box Number is Not Acceptable): 4551 Gulf Shore Blvd N, #805
83
84 City: Naples FL 85 Zip Code: 34103

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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Helen Weinfeld, President
NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS

TITLE	DT	<input checked="" type="checkbox"/> DELETE
NAME	WEINFELD, RICHARD	Address
STREET ADDRESS	5051 CASTELLO DR #8	
CITY-ST-ZIP	NAPLES, FL 00000	
TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	WEINFELD, HELEN	Address
STREET ADDRESS	5051 CASTELLO DR #8	
CITY-ST-ZIP	NAPLES, FL 00000	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Weinfeld, Richard	Address
1.3 STREET ADDRESS	4551 GULF SHORE BLVD N, #805	
1.4 CITY-ST-ZIP	NAPLES, FL 34103	
2.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Weinfeld, Helen	Address
2.3 STREET ADDRESS	4551 GULF SHORE BLVD N, #805	
2.4 CITY-ST-ZIP	NAPLES, FL 34103	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard Weinfeld, President 2/16/98 941-211-2431

CR2E034 (10/97)