2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J98486 1. Entity Name

EDWARD M. WELLER CONSTRUCTION COMPANY

Mailing Address Principal Place of Business 5396 S.W. 80 ST P.O. BOX 430097 MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0205071 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELLER, EDWARD M. Street Address (P.O. Box Number is Not Acceptable) 5396 S.W 80 ST. **MIAMI FL 33143** 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 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME WELLER, EDWARD M. NAME STREET ADDRESS 5396 S.W. 80 ST. ENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33143** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

STREET ADDRESS

CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

SIGNATURE: STANDARD LINED

STREET ADDRESS

indicated on this report or supplem

of the corporation or the receive changed, or on an attachment v

CITY-ST-ZIP

7/10/02

al 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 istee er howered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

305 666 1290

FILED

Sep 03, 2002 8:00 am Secretary of State

09-03-2002 90001 032 ***158.75

Davtime Phone #

Lach ment

WELLER

WELLER
ROBERT GEORGE, passed away on April 26, 2002. He was born in Habana, Cuba on January 10, 1923, to British parents John Albert Weller and Gladys-Eileen Oates, and direct descendant of Capt. L.E.G. Oates who explored Antartica and helped discover the South Pole. His death was caused by Creutzfeldt-Jakob disease, a rare illness that strikes one in a million persons. A self-made man, President of Offshore Traders, Inc. He was an outstanding son, husband, father, grandfather and greatgrandfather. Survived by his wife Nelly, Daughter Eileen Weller Alonso, son Robert Albert Weller, son-in-law Manuel A. Alonso, daughter-in-law Lourdes Weller, grandaughter Anna Alonso, Olcese and ner husband Alejandro Olcese, grandson Robert Christian Weller, greatgrandaughter Elizabeth Cristina Olcese, brother John A. Weller and brother-in-law Dr. Hugo Fandino.
Mass will be celebrated at St. Hugh Catholic Church at 2 PM, Saturday, April 27, followed by Christian burial at Woodlawn Park Cemetery-Noth. Donations are requested to study this rare, fatal brain disorder. Please send them to CJD Foundation, Inc. P.O. Box 611625, N. Miami, Ft. 33261-1625. Daddy, I will love you forever...
Your 'baby'', Elleen.
To visit this Guest Book Online, go to www.Legacy.com/Miami.

The Herald THURSDAY, MARCH 21, 2002

Death Notices

BELLO.

BELLO
EVA A. 79, a Miami resident for over 40 years, passed away on March 19, 2002. Eva was born in Havana, Cuba. As a teenager, she was well known for her many swimming accomplishments. Devoted wife of Cecilio Bello for 51 years, Eva loved life, loved her family and loved to travel. Eva is survived by her husband Cecilio; her daughters Eva Bello, Ingrid Forsythe and her husband Charles, her son Edward Bello and his wife Marisela, and 3 grandchildren: Joanna Forsythe, Edward Bello II and Robert Bello.
She was a loving wife, beloved mother, "Abuelita" to her grandchildren, and a friend to many. She will be remebered for her warm and gentle smile. We will miss her tremendously, but we know that we will be reunited someday with the Lord.
Services will be held on Wednesday March 20 Vicitation 500 PM. 12.00

the Lord.
Services will be held on Wednesday March 20, Visitation 5:00 PM - 12:00 AM, and Memorial Service at 9 PM at Bernardo Garcia Funeral Home-Kendall, 12:050 SW 117 Ave., Miami, Fl (305) 232-1010
Burial will be Thursday, March 21, 11:00 AM, at Miami Memorial Park, 62:00 SW 77 Ave., Miami, Fl (305) 274-0364.
To visit this Guest Book Online, go to www.Legacy.com/Miami.

. Affachment

598486

EDWARD M. WELLER CONSTRUCTION COMPANY 5396 S.W. 80 STREET MIAMI, FLORIDA 33143

August 26, 2002

Division of Corporations Uniform Business Report Filing 409 Gaines Street Tallahassee Florida 32302-1500

RE: Late Filing for Edward M. Weller Construction Co.

To whom it may concern:

Please find attached the renewal filing fee and application for the above referenced Corporation. This Corporation is a small family owned corporation with me taking care of it's business. We are filing this late because of unavoidable hardships encountered.

During the late part of 2001, two of our close family members, my aunt and my uncle, were both diagnosed with terminal illnesses. Subsequently they passed away (see attached death notices). Life during that period of time and until now has been very emotional, confusing and chaotic for the entire family. As a result the filing for this Corporation was put aside and we apologize for that.

In view of the above, we respectfully request, you kindly abate the penalty.

If you have any questions or need additional information, please let us know at 305 733 0265 (M) or 305 666 1290 (W).

Thank you for your attention to this matter.

Sincerely,

Edward M. Weller President