

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

95 MAY -1 11 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **K24887** (7)
1. Corporation Name:
WEISS & WOOLRICH SOUTHERN ENTERPRISES, INC.

Principal Place of Business: **% ROBERT D. SCHARF
2085-W N POWERLINE ROAD
POMPANO BEACH FL 33065-2059**

Mailing Address: **% ROBERT D. SCHARF
2085-W N POWERLINE ROAD
POMPANO BEACH FL 33065-2059**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **05/27/1988** 3a. Date of Last Report: **02/15/1994**

4. FFI Number: **65-0056654** 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**

B. The corporation certifies that it is not a Florida Statute: Yes No

2. Principal Place of Business: **21** 2a. Mailing Address: **26**

22. Suite, Apt # etc: **22** 27. Suite, Apt # etc: **27**

23. City & State: **23** 28. City & State: **28**

24. Co.: **24** 25. Country: **25** 29. Co.: **29** 30. Country: **30**

9. Name and Address of Current Registered Agent

**WEISS, JULIUS
5701A SPINDLE PALM CT.
DELRAY BEACH FL 33484**

10. Name and Address of New Registered Agent

81. Name: _____

82. Street Address (P.O. Box Number is Not Acceptable): _____

83. _____

84. City: _____ 85. State: **FL** 86. 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 familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '94	
TITLE	D	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEISS, JEFF	12. NAME	
STREET ADDRESS	91 BRENTWOOD RD.	13. STREET ADDRESS	
CITY, ST, ZIP	VALLEY STREAM NY	14. CITY, ST, ZIP	
TITLE	D	15. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEISS, JULIUS	16. NAME	
STREET ADDRESS	5701A SPINDLE PALM CT	17. STREET ADDRESS	
CITY, ST, ZIP	DELRAY BCH FL	18. CITY, ST, ZIP	
TITLE		19. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		20. NAME	
STREET ADDRESS		21. STREET ADDRESS	
CITY, ST, ZIP		22. CITY, ST, ZIP	
TITLE		23. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		24. NAME	
STREET ADDRESS		25. STREET ADDRESS	
CITY, ST, ZIP		26. CITY, ST, ZIP	
TITLE		27. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		28. NAME	
STREET ADDRESS		29. STREET ADDRESS	
CITY, ST, ZIP		30. CITY, ST, ZIP	
TITLE		31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32. NAME	
STREET ADDRESS		33. STREET ADDRESS	
CITY, ST, ZIP		34. CITY, ST, ZIP	
TITLE		35. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		36. NAME	
STREET ADDRESS		37. STREET ADDRESS	
CITY, ST, ZIP		38. CITY, ST, ZIP	

14. I (we) hereby certify that the information required with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(b), 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. I am an officer or director of the corporation of the record or have been empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, 2 or Block 3 of this report, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-95 304-960-1417