

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

1/4
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 OCT 27 PM 12:31

DOCUMENT # K24887

1. Entity Name
WEISS & WOOLRICH SOUTHERN ENTERPRISES, INC.



Principal Place of Business
1431 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442 US

Mailing Address
1431 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442 US



06302004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0056654

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

DO NOT WRITE
IN THIS SPACE

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
WEISS, JEFF
5152 MW 109 TERRACE
CORAL SPRINGS, FL 33076

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
WEISS, JULIUS
5701A SPINDLE PALM CT
DELRAY BCH, FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
GEMBALA, HENRY
18108 CLEARBROOK CIRCLE
BOCA RATON, FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DO NOT WRITE
IN THIS SPACE

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 supplemental 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/1/00



WEISS & WOOLRICH CONTRACTORS

2/4

1431 S.W. 30th Avenue - Deerfield Beach, Florida 33442 - (954) 419-9339 - Fax: (954) 419-9336 / 9337
State Roofing Contractor # CCC014118 State General Contractor # CGC046459
Email: info@weisswoolrich.com

October 19, 2004

Division of Corporations
PO Box 6198
Tallahassee, FL 32314-6198

RE: Notice of Dissolution
Weiss & Woolrich Southern Enterprises, Inc.

I received the attached notice regarding our Company. I called and spoke to one of your operators today and they said that the form was returned to us because there wasn't a signature on the bottom. We never had this paperwork returned to us so I am sending you a copy of the forms that were sent originally with the signature on the bottom. Also attached is a copy of the check (that was deposited on Jul 15-2004 into your account) that was sent with the original paperwork. The operator told me that I should ask that the late charges be waived.

Please since the paper work isn't getting to our office properly please call me at our office if there is any additional problems or questions. (954) 419-9339 ext. 241


Respectfully
Weiss & Woolrich Southern Ent., Inc.

Donna Eberly
Office Manager

314

REJECTED
07-15-2004 90001 002 ***150.00
K24887

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # K24887		
1. Entity Name WEISS & WOOLRICH SOUTHERN ENTERPRISES, INC.		
Principal Place of Business 1431 SW 30TH AVENUE DEERFIELD BEACH, FL 33442 US	Mailing Address 1431 SW 30TH AVENUE DEERFIELD BEACH, FL 33442 US	

54062349



06302004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0056654	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WEISS, JEFF 5152 MW 109 TERRACE CORAL SPRINGS, FL 33076
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WEISS, JULIUS 5701A SPINDLE PALM CT DELRAY BCH, FL
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date _____ Daytime Phone # _____



Attachment
WEISS & WOOLRICH CONTRACTORS

54062349 4/4

1431 S.W. 30th Avenue - Deerfield Beach, Florida 33442 - (954) 419-9339 - Fax: (954) 419-9336
State Roofing Contractor # CCC014118 State General Contractor # CGC046459
Email: info@weisswoolrich.com

124887

June 30, 2004

Florida Department of State
Division of Corporation
PO Box 6198
Tallahassee, FL 32314

Re: 65-0056654
Corporation Annual Report

We are renewing our 2004 Corporation for \$150.00 and asking that the \$400.00 late fee be lifted due to our company not receiving renewal information card.

Thank you for your help in this matter.

Respectfully,
WEISS & WOOLRICH SOUTHERN ENTERPRISES, INC.