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FILED

**Apr 14 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 # K25648 (2)

1. Corporation Name
THE WEINBACH GROUP, INC.



Principal Place of Business: **10201 S.W. 121ST STREET MIAMI FL 33176**
Mailing Address: **10201 S.W. 121ST STREET MIAMI FL 33176**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/08/1988	
21	5900 S.W. 73 Street	26	5900 SW. 73 Street	4. FEI Number 65-0053347	Applied For Not Applicable
22	301	27	301	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State Miami FL		City & State Miami FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	33173	25	Dade	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent KRAMER, ROBERT M. 200 S. PARK RD SUITE 460 HOLLYWOOD FL 33021				10. Name and Address of New Registered Agent	
				B1	Name
				B2	Street Address (P.O. Box Number is Not Acceptable)
				B3	
				B4	City
					FL
				B5	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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEINBACH, N P	1.2 NAME	
STREET ADDRESS	10201 SW 121 ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEINBACH, ELAINE R.	2.2 NAME	
STREET ADDRESS	10201 SW 121ST ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEINBACH, DOUGLAS W	3.2 NAME	
STREET ADDRESS	130 PINE RISE COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	ALPHARETTA GA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEINBACH, LISA S	4.2 NAME	
STREET ADDRESS	130 PINE RISE COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	ALPHARETTA GA	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RANDI WEINBACH	5.2 NAME	
STREET ADDRESS	478 NE 92ND STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI SHORES FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	DIRECTOR DANIEL MATTHEW Weinbach
STREET ADDRESS		6.3 STREET ADDRESS	478 NE 92nd St.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Miami Shores, FL

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: *Elaine R. Weinbach* *Elaine R. Weinbach* **4/18/98** **305/618-0070**

CR2E034 (10/97)