

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:25

DOCUMENT # K46606 (5)

1. Corporation Name

PETER WEISS, INC.

Principal Place of Business

% C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

Mailing Address

% C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/21/1988

3a. Date of Last Report

03/15/1994

4. FEI Number

65-0085944

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 13782 Monaco Way

City, Apt. #, etc.

22

City & State

23 Palm Beach Gardens, FL

Zip

24 33410

Country

25 USA

2a. Mailing Address

26 13782 Monaco Way

City, Apt. #, etc.

27

City & State

28 Palm Beach Gardens, FL

Zip

29 33410

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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. Thereby accept the appointment as registered agent I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not a shareholder)

Signature of Registered Agent (if not a shareholder)

DATE

12. OFFICERS AND DIRECTORS

12a	D
NAME	WEISS, PETER
STREET ADDRESS	13782 MONACO WAY
CITY - STATE - ZIP	PALM BCH GRDNS FL
12b	P
NAME	WEISS, PETER
STREET ADDRESS	13782 MONACO WAY
CITY - STATE - ZIP	PALM BEACH GARDENS FL
12c	S
NAME	WEISS, L. CYNTHIA
STREET ADDRESS	13782 MONACO WAY
CITY - STATE - ZIP	PALM BEACH GARDENS FL
12d	
NAME	
STREET ADDRESS	
CITY - STATE - ZIP	
12e	
NAME	
STREET ADDRESS	
CITY - STATE - ZIP	
12f	
NAME	
STREET ADDRESS	
CITY - STATE - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a	1. TITLE	☐ Change ☐ Addition
13b	2. NAME	
13c	3. STREET ADDRESS	
13d	4. CITY - STATE - ZIP	
13e	5. TITLE	☐ Change ☐ Addition
13f	6. NAME	
13g	7. STREET ADDRESS	
13h	8. CITY - STATE - ZIP	
13i	9. TITLE	☐ Change ☐ Addition
13j	10. NAME	
13k	11. STREET ADDRESS	
13l	12. CITY - STATE - ZIP	
13m	13. TITLE	☐ Change ☐ Addition
13n	14. NAME	
13o	15. STREET ADDRESS	
13p	16. CITY - STATE - ZIP	

14. I, the undersigned, certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(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, or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/95

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