

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # L35880

(8)

1. Corporation Name

WEISS REAL ESTATE SERVICES, INC.

Principal Place of Business

Mailing Address

% ROBIN WEISS
1228 W AVE #409
MIAMI BEACH FL 33139

% ROBIN WEISS
1228 W AVE #409
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/11/1989

3a. Date of Last Report
03/01/1994

2. Principal Place of Business

2a. Mailing Address

21. 1688 West Ave.

26. 1550 MIAMI BEACH AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. # 1203

27. # 1203

City & State

City & State

23. MIAMI BEACH, FL

28. MIAMI BEACH, FL

Zip

Zip

Country

Country

24. 33139

29. 33139

25. USA

30. USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEISS, ROBIN
1228 W AVE 409
MIAMI BEACH FL 33139

81. Name

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

1688 West Ave # 1203

83. MIAMI BEACH

84. City

FL

85. Zip Code

33139

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

Signature: Typed or printed name of registered agent and title if applicable

Date: Registered Agent signature required when reinstating

Date

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	WEISS, ROBIN
STREET ADDRESS	1228 WEST AVE., #409
CITY ST ZIP	MIAMI BEACH FL
TITLE	S
NAME	WEISS, ROBIN
STREET ADDRESS	1228 WEST AVE., #409
CITY ST ZIP	MIAMI BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	1688 West Ave # 1203
1.4 CITY ST ZIP	MIAMI BEACH, FL 33139
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	1688 West Ave # 1203
2.4 CITY ST ZIP	MIAMI BEACH, FL 33139
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY ST ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY ST ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY ST ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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, that I am an officer or director of the corporation or the receiver or assignee 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/95

305667-1511