

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L96000000347**

MARSHALL WEINERMAN ENTERPRISES, L.L.C.
7496 REXFORD ROAD
BOCA RATON FL 33434

1a. Principal Place of Business Address

7496 REXFORD ROAD
BOCA RATON FL 33434

2 Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

03/25/1996

3a. State of Formation

FL

4. FEI Number

22-3608466

☐ Applied For

☐ Not Applicable

5. Date of Last Report

09/30/1998

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

CAHAN, RICHARD J. ALAN
FIRST UNION FINANCIAL CENTER, SUITE
C/O SCHANTZ, SCHATZMAN, AARONSON & C
MIAMI FL 33131

8. Name and Address of New Registered Agent/Office

Name

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

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (Not for Registered Agent Signature required when firm is listed)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM WEINERMAN, MARSHALL

7496 REXFORD ROAD

BOCA RATON FL

MEM WEINERMAN, IRENE

7496 REXFORD ROAD

BOCA RATON FL

MEM GURFINKEL, SAMUEL

7496 REXFORD ROAD

BOCA RATON FL

MEM GURFINKEL, ROSE

7496 REXFORD ROAD

BOCA RATON FL

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****188.75 ****188.75

11 I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE: ARNOLD SCHANTZ, SECRETARY, FIRST UNION FINANCIAL CENTER, SUITE C/O SCHANTZ, SCHATZMAN, AARONSON & C, MIAMI, FL 33131