

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

**CORPORATION ·
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 APR 25 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M03379 (8)

1. Corporation Name

THE WEITZER GROUP, INC.

Principal Place of Business

**% HARRY WEITZER
4960 SW 72 AVE #401--
MIAMI FL 33155-4541--**

Mailing Address

**% HARRY WEITZER
4960 SW 72 AVE #401--
MIAMI FL 33155-2341**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/31/1984

3a. Date of Last Report
04/20/1994

4. FEI Number
59-2433884

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 **5901 NW 151 Street**

2a. Mailing Address

26 **5901 NW 151 Street**

Suite, Apt. #, etc.

22 **Suite 120**

Suite, Apt. #, etc.

27 **Suite 120**

City & State

23 **Miami Lakes, FL**

City & State

28 **Miami Lakes, FL**

Zip

24 **33014**

Country

25 **USA**

Zip

29 **33014**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**WEITZER, HARRY
4960 SW 72 AVE #401--
MIAMI FL 33155--**

10. Name and Address of New Registered Agent

81 Name

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

5901 NW 151 Street

83 Suite 120

84 City

Miami Lakes

FL

85 Zip Code

33014

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 fee if applicable

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

NAME

WEITZER, HARRY

STREET ADDRESS

4960 SW 72 AVE #401--

CITY - ST - ZIP

MIAMI FL --

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

5901 NW 151 Street, Ste 120

14 CITY - ST - ZIP

Miami Lakes, FL 33014

21 TITLE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is a true and accurate statement of the corporation's affairs 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HARRY WEITZER

4/17/95

305-819-4663