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2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am DOCUMENT # N0000006251 **Secretary of State** 01-23-2002 90027 043 ****61.25 DR. GEORGE AND JACQUELINE WEISS FOUNDATION, INC. Principal Place of Business Mailing Address 5279 FOUNTAIN DR. SOUTH 5279 FOUNTAIN DR. SOUTH APT. 201 LAKELWORTH FL 33467 LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 31-1723547 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) WEISS, GEORGE A DR. 5279 FOUNTAIN DR. SOUTH APT. 201 City Zip Code LAKE WORTH FL 33467 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing G Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, 11. ☐ Addition (9/01) TITLE PD ☐ Delete TITLE Change NAME WEISS, GEORGE A NAME STREET ADDRESS 5279 FOUNTAINS DR S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Addition TITLE SD Delete TITLE ☐ Change NAME WEISS, STACNE NAME STREET ADDRESS STREET ADDRESS 5279 FOUNTAINS DR S CITY-ST-ZIP CITY-ST-ZIP <u>LAKE WORTH FL 33467</u> ☐ Delete TITLE ☐ Change ☐ Addition TITLE TD NAME WEISS, ELLEN NAME STREET ADDRESS STREET ADDRESS 2003 BRAES MEADOW CITY-ST-ZIP CITY-ST-ZIP SUGAR LAND TX 77479 ☐ Change ☐ Addition TITLE TD ☐ Delete TITLE NAME SCHOENFELD, LESLIE NAME STREET ADDRESS STREET ADDRESS 15401 QUEENS FERRY RD CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNAZ SIGNATURE: