

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90407 021 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P05000134166

1. Entity Name
WEISS & KNOHL, INC.



40076056

Principal Place of Business

**19501 BISCAYNE BLVD
STE 3400-BOOTH #210
AVENTURA, FL 33180**

Mailing Address

**19501 BISCAYNE BLVD
STE 3400-BOOTH #210
AVENTURA, FL 33180**

2. Principal Place of Business

19275 BISCAYNE BLVD

3. Mailing Address

19275 BISCAYNE BLVD

Suite, Apt. #, etc.

STE 203

Suite, Apt. #, etc.

STE 203

City & State

AVENTURA, FL

City & State

AVENTURA, FL

Zip

33180

Country

Zip

33180

Country

04272006

Chg-P

CR2E034 (11/05)

4. FEI Number

38-3729378

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**WEISS, MICHAEL
3704 NE 208TH TERRACE
AVENTURA, FL 33180**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **WEISS, MICHAEL**
STREET ADDRESS **3704 NE 208TH TERRACE**
CITY- ST- ZIP **AVENTURA, FL 33180**

TITLE **VP** ☐ Delete
NAME **KNOHL, DREW**
STREET ADDRESS **169 E FLAGLER STREET STE 1017**
CITY- ST- ZIP **MIAMI, FL 33131**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 607, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-28-06 305-970-0688