

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P13876 (8)

1. Corporation Name

WEIBEL INCORPORATED



Principal Place of Business

Mailing Address

**1250 STANFORD AVE.
MISSION SAN JOSE CA 94539-7339**

**1250 STANFORD AVE.
MISSION SAN JOSE CA 94539-7339**

2. Principal Place of Business

21 1 Winemasters Way

2a. Mailing Address

26 PO Box 3398

Suite, Apt. #, etc

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City & State

28 Fremont CA

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Zip

Country

94539

USA

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Country

USA

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3. Date Incorporated or Qualified

04/01/1987

3a. Date of Last Report

04/28/1995

4. FEI Number

94-1390044

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**CALLAHAN, JACK
13704 CHESTERALL DR
TAMPA FL 33624**

10. Name and Address of New Registered Agent

81 Name **Doug Richards**

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

3155 Kearney St

Suite 130

84 City **Fremont CA**

FL

85 Zip Code

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 of the Corporation (to be signed and dated by the President or Secretary)

(to be signed and dated by the President or Secretary)

(Date)

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE

NAME **WEIBEL, FRED E. SR.**
STREET ADDRESS **1250 STANFORD AVE.**
CITY - ST - ZIP **MISSION SAN JOSE CA**

TITLE **VSTD** ☐ DELETE

NAME **WEIBEL, FRED E. JR.**
STREET ADDRESS **1250 STANFORD AVE.**
CITY - ST - ZIP **MISSION SAN JOSE CA**

TITLE **D** ☒ DELETE

NAME **SMITH, ROBERT**
STREET ADDRESS **1535 EDGEWOOD DR.**
CITY - ST - ZIP **PALO ALTO CA**

TITLE **D** ☒ DELETE

NAME **BOASSO, PAUL**
STREET ADDRESS **39139 ARGONAUT WAY, #109**
CITY - ST - ZIP **FREMONT CA**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE **PDT** ☒ Change ☐ Addition

22 NAME **Fred E Weibel Jr.**
23 STREET ADDRESS **3155 Kearney St.**
24 CITY - ST - ZIP **Suite 130 Fremont CA 94538**

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 **Gary Habuertz**
53 STREET ADDRESS **Melton Ct**
54 CITY - ST - ZIP **Pleasanton, CA**

61 TITLE ☐ Change ☒ Addition

62 NAME **Marlene Weibel**
63 STREET ADDRESS **3155 Kearney St.**
64 CITY - ST - ZIP **Suite 130 Fremont CA 94538**

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 119.07(3)(k), Florida Statutes. I further certify that the information included 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 617, 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

Fred E Weibel Jr.

President

7-8-96

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018883 FP

CR2E034 (3/96)