

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P19379 (7)

1. Corporation Name

WEINSTEIN BROTHERS INC.



Principal Place of Business

111 SKOKIE BLVD.
WILMETTE IL 60091

Mailing Address

111 SKOKIE BLVD.
WILMETTE IL 60091

3. Date Incorporated or Qualified
05/25/1988

3a. Date of Last Report
04/03/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 4126 NORLAND
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 BURNABY, B.C.

29 Zip

Country

24 25 29 V5G 3S8 30 CANADA

4. FEI Number

36-1941550

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

10. Name and Address of New Registered Agent

GROSSBERG, ARTHUR J.
3201 NORTH 72ND AVENUE
HOLLYWOOD FL 33024

81 Name

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

83

84 City

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPT
NAME WEINSTEIN, JOEL W.
STREET ADDRESS 111 SKOKIE BLVD.
CITY-ST-ZIP WILMETTE IL ☐ DELETE

1.1 TITLE C ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ZIP = 60091

TITLE DVS
NAME CUTLER, NORMAN
STREET ADDRESS 111 SKOKIE BLVD.
CITY-ST-ZIP WILMETTE IL ☐ DELETE

2.1 TITLE D CEO ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ZIP = 60091

TITLE AS
NAME McLANEY, MELISSA L.
STREET ADDRESS 111 SKOKIE BLVD.
CITY-ST-ZIP WILMETTE IL ☒ DELETE

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME LOEWEN, RAYMOND L.
3.3 STREET ADDRESS 4126 NORLAND AVENUE
3.4 CITY-ST-ZIP BURNABY, B.C., CANADA V5G 3S8

TITLE AS
NAME COHN, MARVIN
STREET ADDRESS 55 EAST MONROE
CITY-ST-ZIP CHICAGO IL ☒ DELETE

4.1 TITLE DAS ☐ Change ☒ Addition
4.2 NAME HYNDMAN, PETER S.
4.3 STREET ADDRESS 4126 NORLAND AVENUE
4.4 CITY-ST-ZIP BURNABY, B.C., CANADA V5G 3S8

TITLE AS
NAME KOLB, GARY
STREET ADDRESS 111 SKOKIE BLVD.
CITY-ST-ZIP WILMETTE IL ☒ DELETE

5.1 TITLE P ☐ Change ☒ Addition
5.2 NAME WEINSTEIN, ROBERT A.
5.3 STREET ADDRESS 335 W. DUNDEE ROAD, #202
5.4 CITY-ST-ZIP BUFFALO GROVE, IL 60089-3545

TITLE V
NAME GOLDMAN, IRWIN
STREET ADDRESS 111 SKOKIE BLVD
CITY-ST-ZIP WILMETTE IL ☐ DELETE

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME 111 SKOKIE BLVD.
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ZIP = 60091

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 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, upon an attachment with an address.

SIGNATURE:

PETER S. HYNDMAN MARCH 22, 1996 (604) 299-9321

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

PROFIT CORPORATION ANNUAL REPORT

WEINSTEIN BROTHERS, INC.

13.	CONTINUED:	ADDITION
7.1	TITLE:	V
7.2	NAME:	WEINSTEIN, MARK
7.3	STREET ADDRESS	111 SKOKIE BOULEVARD
7.4	CITY-ST-ZIP:	WILMETTE, IL 60091
8.1	TITLE:	V
8.2	NAME:	GROSSBERG, ARTHUR
8.3	STREET ADDRESS:	3201 N. 72ND AVENUE
8.4	CITY-ST-ZIP:	HOLLYWOOD, FL. 33024
9.1	TITLE:	ST
9.2	NAME:	SCHWEER, MICHAEL L.
9.3	STREET ADDRESS:	800-50 EAST RIVERCENTER BLVD.
9.4	CITY-ST-ZIP:	COVINGTON, KY 41011
10.1	TITLE:	AS
10.2	NAME:	BIRCH, TIMOTHY A.
10.3	STREET ADDRESS:	50 EAST RIVERCENTER BLVD.
10.4	CITY-ST-ZIP:	COVINGTON, KY 41011