

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P19379

1. Entity Name

WEINSTEIN BROTHERS INC.

Principal Place of Business

111 SKOKIE BLVD.  
WILMETTE IL 60091

Mailing Address

4126 NORLAND AVE.  
BURNABY BC., CANADA V5G 3S8

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C  
NAME WEINSTEIN, JOEL W.  
STREET ADDRESS 111 SKOKIE BLVD.  
CITY-ST-ZIP WILMETTE IL 60091

☐ Delete

TITLE CEO  
NAME CUTLER, NORMAN  
STREET ADDRESS 111 SKOKIE BLVD.  
CITY-ST-ZIP WILMETTE IL 60091

☒ Delete

TITLE D  
NAME WAGLER, PAUL  
STREET ADDRESS 4126 NORLAND AVE.  
CITY-ST-ZIP BURNABY BC., CANADA V5G 3S8

☒ Delete

TITLE DAS  
NAME HYNDMAN, PETER S.  
STREET ADDRESS 4126 NORLAND AVE.  
CITY-ST-ZIP BURNABY BC., CANADA V5G 3S8

☐ Delete

TITLE P  
NAME WEINSTEIN, ROBERT A.  
STREET ADDRESS 335 W. DUNDEE RD., #202  
CITY-ST-ZIP BUFFALO GROVE IL 60089-3545

☐ Delete

TITLE VP  
NAME CASHNER, JEFFREY L  
STREET ADDRESS 801 TEAS RD  
CITY-ST-ZIP CONROE TX 77303

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

SEE ATTACHED LIST  
OF ALL DIRECTORS AND OFFICERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☒ Change ☐ Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 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

April 14, 2000

Date

(604) 299-9321

Daytime Phone #

FILED  
Apr 25, 2000 8:00 am  
Secretary of State

04-25-2000 90060 027 \*\*\*150.00

041040



DO NOT WRITE IN THIS SPACE

4. FEI Number

36-1941550

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

CR2E034 (9/99)

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ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS  
REPORT (UBR) FOR **WEINSTEIN BROTHERS, INC.:**

Names and Business Addresses of ALL Officers and Directors:

947348

Director:	Weedon, Michael G. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Director, Vice President & Assistant Secretary	Hyndman, Peter S. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Chairman:	Weinstein, Joel W. 111 Skokie Blvd. Wilmette, IL 60091
President:	Weinstein, Robert A. 24100 North Highway 45 Vernon Hills, IL 60061-3180
Vice President:	Cashner, Jeffrey L. 3205 West Davis, Suite 200A Conroe, TX 77304
Vice President:	Gilchrist, Sean M. 3205 West Davis, Suite 200A Conroe, TX 77304
Vice President:	Grossberg, Arthur 3201 North 72 <sup>nd</sup> Avenue Hollywood, FL 33024
Vice President:	Hawes, Dwight K. 4126 Norland Avenue Burnaby, B.C., Canada V5G 3S8
Vice President:	Goldman, Irwin P. 111 Skokie Blvd. Wilmette, IL 60091
Vice President:	Weinstein, Mark 111 Skokie Blvd. Wilmette, IL 60091

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Secretary & Treasurer:

Phillips, Shawn R.  
14240 St. Andrews, Suite 201  
Victorville, CA 92392

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Assistant Secretary:

Gushulak, Ronald  
3205 West Davis, Suite 200A  
Conroe, TX 77304