## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P93000075501

WESTON & WESTON, INC.

MEDION & MEDION, INC

Principal Place of Business Mailing Address
12310 W. DIXIE HWY.
12310 W. DIXIE HWY.
N. MIAMI FL 33161
US
US

## FILED Feb 19, 1999 8:00 am Secretary of State

02-19-1999 90103 027 \*\*\*150.00



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/01/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0447514 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5.\_Certifcate.of.Status.Desired\_ 22 27 Fee Required City & State City & State 6. Election Campaign Financing. \$5.00 May Be 23 П 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year Intangible 24 25 29 30 Personal Property Tax. **X**Yes □No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WESTON, VALERIE 82 10429 CANOE BROOK CIR Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33498** 83 84 City 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 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 12. OFFICERS AND DIRECTORS CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TM F ☐ Change ☐ Addition NAME WESTON, VALERIE 1.2 NAME STREET ADDRESS 10429 CANOE BROOK CIR 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE ☐ DELETE 2.1 TITLE ☐ Change ☐ Addition WESTON, NORMAN 2.2 NAME STREET ADDRESS 10429 CANOE BROOK CIR 2.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIF 2.4 CITY-ST-ZIP TITLE ☐ DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE ☐ DELETE 4.1 TITLE Change ☐ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE ☐ DELETE 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE ☐ DELETE 6.1 TITLE ☐ Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. 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 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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE PROPER P