

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000087701 (7)

1. Corporation Name

THE WEISS SCHOOL, INC.

FILED

95 JUL 21 PM 12: 53

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Principal Place of Business Mailing Address
**3450-NORTHLAKE BLVD.
-STE. 110
PALM BEACH GARDENS FL 33410**
**3450-NORTHLAKE BLVD.-
-STE. 110
PALM BEACH GARDENS FL 33410**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 **4176 Buena Road** 26 **4176 Buena Rd**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **Palm Beach Gardens, Fla** 27 **Palm Beach gardens, Fla**
City & State City & State
23 **33410** 28 **33410**
Zip Country Zip Country
24 **USA** 29 **33410** 30

3. Date Incorporated or Qualified 3a. Date of Last Report
01/01/1994
4. FEI Number Applied For
650465377 Not Applicable
5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**
6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
**WEISS, MARTIN D.
3450-NORTHLAKE BLVD.
-STE. 110-
PALM BEACH GARDENS FL 33410**

10. Name and Address of New Registered Agent
81 Name **Leslie B Underwood**
82 Street Address (P.O. Box Number is Not Acceptable)
4176 Buena Road
83
84 City **Palm Beach gardens FL** 85 Zip Code **33410**

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 *Leslie B. Underwood* DATE **6-16-95**
(Signature. Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS			13. ADDITIONAL OFFICERS AND DIRECTORS (If any, list name, title, and address.)		
TITLE	D		1.1 TITLE	☐ Change ☐ Addition	
NAME	WEISS, MARTIN D.		1.2 NAME		
STREET ADDRESS	10233 ALLAMANDA CIRCLE		1.3 STREET ADDRESS		
CITY, ST, ZIP	PALM BCH. GRDNS. FL 33410		1.4 CITY, ST, ZIP		
TITLE	D		2.1 TITLE	☒ Change ☒ Addition	
NAME	WEISS, M. ELIZABETH		2.2 NAME		
STREET ADDRESS	10233 ALLAMANDA CIRCLE		2.3 STREET ADDRESS		
CITY, ST, ZIP	PALM BCH. GRDNS. FL 33410		2.4 CITY, ST, ZIP		
TITLE			3.1 TITLE	☐ Change ☐ Addition	
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY, ST, ZIP			3.4 CITY, ST, ZIP		
TITLE			4.1 TITLE	☐ Change ☒ Addition	
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY, ST, ZIP			4.4 CITY, ST, ZIP		
TITLE			5.1 TITLE	☐ Change ☐ Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY, ST, ZIP			5.4 CITY, ST, ZIP		
TITLE			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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

SIGNATURE *Leslie B. Underwood* *Leslie B. Underwood* **6-15-95** **627-3300**
(Signature. Typed or printed name of signing officer or director. Date. (Typed Name #)

CR2E034 (3/95)