

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

**APPROVED
AND
FILED**

95 JAN 24 PM 5:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000002249 (8)

1. Corporation Name

WEINTRAUB CONSULTANTS, INC.

Principal Place of Business

265 SOUTH FEDERAL HWY
SUITE 289
DEERFIELD BEACH FL 33441

Mailing Address

265 SOUTH FEDERAL HWY
SUITE 289
DEERFIELD BEACH FL 33441

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/04/1994

3a. Date of Last Report

01/04/94

2. Principal Place of Business

21 2800 South Ocean Blvd

2a. Mailing Address

26 2800 South Ocean Blvd

4. FEI Number

65-045-9215

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

Suite, Apt. #, etc.

22 2M

Suite, Apt. #, etc.

27 2M

City & State

23 Boca Raton, FL

City & State

28 Boca Raton, FL

Zip

24 33432

Country

Zip

29 33432

Country

30

9. Name and Address of Current Registered Agent

SIEGEL, RONALD L
2424 NORTH FEDERAL HWY
SUITE 360
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WEINTRAUB, MORRIS
STREET ADDRESS 265 S. FEDERAL HWY #289
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE D
NAME WEINTRAUB, SELMA
STREET ADDRESS 265 S. FEDERAL HWY #289
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Weintraub, Morris
1.3 STREET ADDRESS 2800 South Ocean Blvd
1.4 CITY-ST-ZIP Boca Raton, FL 33432

2.1 TITLE D
2.2 NAME Weintraub, Selma
2.3 STREET ADDRESS 2800 South Ocean Blvd
2.4 CITY-ST-ZIP Boca Raton, FL 33432

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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)(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, or on an attachment with no address.

SIGNATURE: Weintraub, Morris Morris Weintraub 1/6/95 368-1407