FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 5:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000002599 (6)**

1. Corporate Name

WEISS GROUP, INC.

Principal Place of Business
~~2200 N. FLORIDA MANGO RD.~~
~~WEST PALM BEACH FL 33409~~

Mailing Address
~~2200 N. FLORIDA MANGO RD~~
~~WEST PALM BEACH FL 33409~~

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated (Current) 01/01/1994

3a. Date of Last Report

2. Day Time Phone Number

21 4176 Burns Road

22 Suite, Apt. #

23 City, State Palm Beach Gardens, Fl

24 33410 25 PBC

2a Mailing Address

26

27 Suite, Apt. #

28 City, State

29 Zip 30 County

4. FEI Number 65-0465371 — 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. Does corporation qualify for exemption under Section 119.011(3)(c), Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

~~WEISS, MARTIN D~~
~~2200 N. FLORIDA MANGO RD.~~
~~WEST PALM BEACH FL 33409~~

10. Name and Address of New Registered Agent

81 Name: Leslie B. Underwood

82 Street Address (P.O. Box Number is Not Acceptable): 4176 Burns Road

83

84 City: Palm Beach Gardens FL 85 Zip: 33410

11. Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent of this corporation as shown below are hereby changed to read as follows:

SIGNATURE: Leslie B. Underwood

12. CHANGE OF OFFICERS AND DIRECTORS

D
NAME: WEISS, MARTIN D
~~2200 N. FLORIDA MANGO RD.~~
~~WEST PALM BEACH FL 33409~~

D
NAME: WEISS, M. ELISABETH Delete
2200 N. FLORIDA MANGO RD.
WEST PALM BEACH FL 33409

13. ADDITIONAL CHANGES OR ADDITIONS

President, Treasurer, Dir. ✓ Change ✓ Addition
Martin D. Weiss

V.P. ✓ Change ✓ Addition
Dana K. Nicholas

Secretary ☐ Change ✓ Addition
Leslie B. Underwood

☐ Change ☐ Addition

☐ Change ☐ Addition

at
4176 Burns Road
Palm Beach Gardens, Fla 33410

☐ Change ☐ Addition

14. I hereby certify that the corporation has complied with the filing requirements of Section 607.0501(3), Florida Statutes. I further certify that the information contained in the annual report or supplemental annual report is true and correct 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 above, or on attachments hereto, in my capacity as shown below or elsewhere in this report.

SIGNATURE: Leslie B. Underwood Secy. 4-26-95 407-627-3300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0248305 CP