

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000002599**

1. Corporation Name

Weiss Group, Inc

Principal Place of Business

Mailing Address

**4176 Burns Road
Palm Beach Gardens, Florida 33410**

3. Date Incorporated or Qualified
1/1/94

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

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 Contributor

☐ **\$5.00 May Be
Added to Fees**

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

22 Suite Apt #, etc

27 Suite Apt #, etc

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Philip H. Ward, III, Esq.
1555 Palm Beach Lakes Boulevard
Suite 1000
West Palm Beach, FL 33401**

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

12. OFFICERS AND DIRECTORS

TITLE **President, Director** ☐ DELETE
NAME **Martin D. Weiss**
STREET ADDRESS **4176 Burns Road**
CITY-ST-ZIP **Palm Beach Gardens, FL 33410**

TITLE **Vice President** ☐ DELETE
NAME **Dana Nicholas**
STREET ADDRESS **4176 Burns Road**
CITY-ST-ZIP **Palm Beach Gardens, FL 33410**

TITLE **Treasurer** ☐ DELETE
NAME **Martin D. Weiss**
STREET ADDRESS **4176 Burns Road**
CITY-ST-ZIP **Palm Beach Gardens, FL 33410**

TITLE **Secretary** ☐ DELETE
NAME **Leslie B. Underwood**
STREET ADDRESS **4176 Burns Road**
CITY-ST-ZIP **Palm Beach Gardens, FL 33410**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP ☐ Change ☐ Addition

5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP ☐ Change ☐ Addition

9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP ☐ Change ☐ Addition

13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP ☐ Change ☐ Addition

17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP ☐ Change ☐ Addition

21. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leslie B. Underwood

4-26-96

Date

407-627-3300

Phone Number

CR2E034 (12/95)