

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 91005 043 ***158.75

DOCUMENT # P94000002599

1. Entity Name
WEISS GROUP, INC.



Principal Place of Business
4176 BURNS ROAD
PALM BEACH GARDENS FL 33410
US

Mailing Address
4176 BURNS ROAD
PALM BEACH GARDENS FL 33410
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0465371**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

UNDERWOOD, LESLIE B
4176 BURNS ROAD
WEST PALM BEACH FL 33410

7. Name and Address of New Registered Agent

Name **John Leavitt**
Street Address (P.O. Box Number is Not Acceptable) **4176 Burns Road**
City **Palm Beach Gardens** **FL** **Zip Code** **33410**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *John Leavitt* **John Leavitt Treasurer** **3/27/2003**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE **PTD** ☐ Delete
NAME **WEISS, MARTIN D**
STREET ADDRESS **4176 BURNS ROAD**
CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE **VP** ☐ Delete
NAME **NICHOLAS, DANA K.**
STREET ADDRESS **4176 BURNS ROAD**
CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE **S.** ☒ Delete
NAME **UNDERWOOD, LESLIE B.**
STREET ADDRESS **4176 BURNS ROAD**
CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
NAME **Weiss, Martin D.**
STREET ADDRESS **4176 Burns Road**
CITY-ST-ZIP **Palm Beach Gardens FL 33410**

TITLE **T** ☐ Change ☒ Addition
NAME **John Leavitt**
STREET ADDRESS **4176 Burns Road**
CITY-ST-ZIP **Palm Beach Gardens FL 33410**

TITLE **J** ☐ Change ☒ Addition
NAME **Tracey L. Spravieri**
STREET ADDRESS **4176 Burns Road**
CITY-ST-ZIP **Palm Beach Gardens FL 33410**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John Leavitt* **John Leavitt** **3/27/2003** **(561) 627-3300**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)