FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 APR 27 AM 7:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000018496 (7)

1. Corporate Name
WEITZER FINANCIAL, INC.

Principal Office Address
~~4900 S.W. 72ND AVE.~~
~~SUITE 401~~
~~MIAMI FL 33155~~

Mailing Address
~~4900 S.W. 72ND AVE.~~
~~SUITE 401~~
~~MIAMI FL 33155~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/09/1994
3a. Date of Last Report:

2. Principal Office Address
21 5901 NW 151 Street
Suite Apt. # etc.
22 Suite 120
City & State
23 Miami Lakes, FL
24 33014 25 USA

2a. Mailing Address
26 5901 NW 151 Street
Suite Apt. # etc.
27 Suite 120
City & State
28 Miami Lakes, FL
29 33014 30 USA

4. FEI Number: 65-0499371 — 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. Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent
WEITZER, HARRY
~~4900 S.W. 72ND AVE.~~
~~SUITE 401~~
~~MIAMI FL 33155~~

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 5901 NW 151 Street
83 Suite 120
84 City: Miami Lakes FL 85 Zip Code: 33014

11. Pursuant to Chapter 607.0505 and/or 607.1608, 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

D
NAME: WEITZER, HARRY
~~4900 S.W. 72 AVE., STE. 401~~
~~MIAMI FL 33155~~

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

D/P — ☒ Change ☐ Addition
NAME:
ADDRESS: 5901 NW 151 Street, Ste 120
CITY, ST, ZIP: Miami Lakes, FL 33014

V/S — ☐ Change ☒ Addition
NAME: Estelle Burnside
ADDRESS: 5901 NW 151 Street, Ste 120
CITY, ST, ZIP: Miami Lakes, FL 33014

V/T/AS — ☐ Change ☒ Addition
NAME: George J. Coren
ADDRESS: 5901 NW 151 Street, Ste 120
CITY, ST, ZIP: Miami Lakes, FL 33014

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. [illegible]

SIGNATURE: Estelle Burnside — 4/17/95 — (305) 819-4663

SIGNATURE AND TYPED OR PRINTED NAME OF MORNING OFFICER OR DIRECTOR
Estelle Burnside

0104480 CP