

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 MAY -1 AM 11:51

DOCUMENT # P94000023573 (6)

1. Corporation Name

WEISSE & CO., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office Address
1300 SPANISH LACE LANE
VERO BEACH FL 32963

Mailing Address
1300 SPANISH LACE LANE
VERO BEACH FL 32963

900001472169
-05/03/95--01005--024
****200.00 ****200.00
(X) NOT ON FILE IN THIS STATE

3. Date Incorporated or Qualified
03/28/1994

3a. Date of Last Report

2. Principal Office of Operations

2a. Mailing Address

4. FEI Number

Applied For

Not Applicable

21. State Art # ref.

26. State Art # ref.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23. City & State

28. City & State

7. This corporation has complied with the provisions of Chapter 6, Florida Statutes
Florida Statutes ☒ Yes ☐ No

24. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEISSE, ELIZABETH G
1300 SPANISH LACE LANE
VERO BEACH FL 32963

81. Name

82. Street Address or P.O. Box Number or Not Applicable

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.02(2)(c) and 607.1508, Florida Statutes, the above named corporation certifies the 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. Thereby, it accepts the appointment of its registered agent. I am familiar with and accept the appointment of the agent named above. Florida Statutes.

SIGNATURE

(Print Name of Agent or Secretary of State)

(Print Name of Agent or Secretary of State)

(Date)

12. OFFICER, DIRECTOR, AND OTHER OFFICERS

12a. Chairman:
Elizabeth G. Weisse
1300 Spanish Lace Lane
Vero Beach, FL 32963

12b. President:
Peter D. Weisse
1300 Spanish Lace Lane
Vero Beach, FL 32963

12c. Secretary:
Elizabeth G. Weisse
1300 Spanish Lace Lane
Vero Beach, FL 32963

12d. Treasurer:
Elizabeth G. Weisse
1300 Spanish Lace Lane
Vero Beach, FL 32963

12e. Director:
Elizabeth G. Weisse
1300 Spanish Lace Lane
Vero Beach, FL 32963

12f. Director:
Elizabeth G. Weisse
1300 Spanish Lace Lane
Vero Beach, FL 32963

12g. Director:
Elizabeth G. Weisse
1300 Spanish Lace Lane
Vero Beach, FL 32963

12h. Director:
Elizabeth G. Weisse
1300 Spanish Lace Lane
Vero Beach, FL 32963

12i. Director:
Elizabeth G. Weisse
1300 Spanish Lace Lane
Vero Beach, FL 32963

13. ADDITIONAL CHANGES TO OFFICER, DIRECTOR, AND OTHER OFFICERS IN 12

13a. Change ☐ Addition ☐

13b. Change ☐ Addition ☐

13c. Change ☐ Addition ☐

13d. Change ☐ Addition ☐

13e. Change ☐ Addition ☐

13f. Change ☐ Addition ☐

13g. Change ☐ Addition ☐

13h. Change ☐ Addition ☐

13i. Change ☐ Addition ☐

13j. Change ☐ Addition ☐

13k. Change ☐ Addition ☐

13l. Change ☐ Addition ☐

13m. Change ☐ Addition ☐

13n. Change ☐ Addition ☐

13o. Change ☐ Addition ☐

13p. Change ☐ Addition ☐

13q. Change ☐ Addition ☐

13r. Change ☐ Addition ☐

13s. Change ☐ Addition ☐

13t. Change ☐ Addition ☐

13u. Change ☐ Addition ☐

13v. Change ☐ Addition ☐

13w. Change ☐ Addition ☐

13x. Change ☐ Addition ☐

13y. Change ☐ Addition ☐

13z. Change ☐ Addition ☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Chapter 6, Florida Statutes. I further certify that the information supplied in this filing is true and correct, and that my signature shall be a true and correct signature of the person named in the filing. I am familiar with and accept the appointment of the agent named above. Florida Statutes.

SIGNATURE: Elizabeth G. Weisse
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth G. Weisse

4/11/95 (407) 234-3432