

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000023573 (6)**

1. Corporation Name
WEISSE & CO., INC.



Principal Place of Business 1300 SPANISH LACE LANE VERO BEACH FL 32963	Mailing Address 1300 SPANISH LACE LANE VERO BEACH FL 32963-2395
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3. Date Incorporated or Qualified 03/28/1994	3a. Date of Last Report 04/23/1996
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2. Principal Place of Business 21 8429 Sabal Palm Court Suite, Apt. #, etc.	2a. Mailing Address 26 8429 Sabal Palm Court Suite, Apt. #, etc.	4. FEI Number 65-0484205	Applied For <input type="checkbox"/> Not Applicable
22 City & State 23 Vero Beach, FL 32963	27 City & State 28 Vero Beach, FL 32963	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
24 Zip 32963	25 Country Indian River	29 Zip 32963	30 Country Indian River

9. Name and Address of Current Registered Agent
**WEISSE, ELIZABETH G
1300 SPANISH LACE LANE
VERO BEACH FL 32963**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	8429 Sabal Palm Court
83	
84 City	Vero Beach, FL
85 Zip Code	32963

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEISSE, ELIZABETH G.	1.2 NAME	
STREET ADDRESS	1300 SPANISH LACE LANE	1.3 STREET ADDRESS	8429 Sabal Palm Court
CITY-ST-ZIP	VERO BEACH FL 32963	1.4 CITY-ST-ZIP	Vero Beach, FL 32963
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEISSE, PETER D.	2.2 NAME	
STREET ADDRESS	1300 SPANISH LACE LANE	2.3 STREET ADDRESS	8429 Sabal Palm Court
CITY-ST-ZIP	VERO BEACH FL 32963	2.4 CITY-ST-ZIP	Vero Beach, FL 32963
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Elizabeth G. Weisse Chairman 03/29/97 (516) 234-3432

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)