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CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 AM 5:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000089927 (5)

1. Corporate Name
WEISS FULFILLMENT SERVICES, INC.

Principal Office Address
1555 PALM BEACH LAKES BLVD. STE. 1000
WEST PALM BEACH FL 33401

Mailing Address
1555 PALM BEACH LAKES BLVD. STE. 1000
WEST PALM BEACH FL 33401

3. Date Incorporated/Qualified: 12/13/1994
3a. Date of Last Report:

2. Principal Place of Business
21 4176 Burns Road
22 Suite, Apt. #
23 Palm Beach Gardens, Fl
24 33410 25 PBC

2a. Mailing Address
26
27 Suite, Apt. #
28 City & State
29 Zip 30 County

4. FEI Number: 65-0543376 — Applied For / Not Applicable
5. Certificate of Status Desired: X — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: ☐ — $5.00 May Be Added to Fees
8. Does corporation qualify for exemption under s. 290.007, Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
WARD, PHILIP H III
1555 PALM BEACH LAKES BLVD. STE. 1000
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. [illegible] Florida Statutes. [illegible] statement for the purpose of changing its registered office [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

President, Treasurer, Dir — ☐ Change ☑ Addition
martin D. Weiss

Vice President — ☐ Change ☑ Addition
DANA K. Nicholas

Secretary — ☐ Change ☑ Addition
Leslie B. Underwood

☐ Change ☐ Addition

☐ Change ☐ Addition

All above at — ☐ Change ☐ Addition
4176 Burns Road
Palm Beach Gardens, FLA 33410

14. [illegible] Florida Statutes. [illegible] attachment with an address.

SIGNATURE: Leslie B. Underwood, Secy. 4-26-95 407-627-3300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0243268 CP