

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

FILED

May 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000039725 (3)

1. Corporation Name

ROY WEINBERG PUBLISHING & CONSULTING COMPANY

Principal Place of Business

5700 LAKE WORTH RD.
SUITE 106
LAKE WORTH FL 33463
US

Mailing Address

5700 LAKE WORTH RD.
SUITE 106
LAKE WORTH FL 33463-3213
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

05/18/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0602602

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

KAHN, JEFFREY B
1645 PALM BEACH LAKES BLVD.
SUITE 1200
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. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WEINBERG, ROY
STREET ADDRESS 5700 LAKE WORTH RD., SUITE 106
CITY-ST-ZIP LAKE WORTH FL 33463

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Pres. 5.20.97 561
6418171

CR2E034 (9/96)

WALLIS & AHO, ENROLLED AGENTS

Accounting & Tax Service
3959 Lake Worth Road, Suite B
Lake Worth, Florida 33461-4055
(407) 964-1922 / Fax (407) 964-9560

Members:

National Association of Enrolled Agents
Florida Society of Enrolled Agents
National Society of Public Accountants

Enrolled To Practice Before
The Internal Revenue Service
Accepted To Participate In
The Electronic Filing Program

May 19, 1997

Roy Weinberg Publishing & Consulting Company
5700 Lake Worth Road Suite 106
Lake Worth, Florida 33463

Dear Roy,

Enclosed is your Corporate Annual Report. **PLEASE PROCESS IT IMMEDIATELY !!!**
The annual report was due May 1st, and the penalty for late filing is \$385.00

We sincerely regret the delay in returning this form, which was inadvertently filed in a
"holding" file.

We have been advised by the Department of State (by phone) that

1. because this is the first year for the increased penalty and
2. because the state is so far behind in processing these returns that
3. there is an "unofficial grace period" being observed for these returns.

SEND THIS REPORT IMMEDIATELY WITH THE REGULAR FEE OF \$165.


There is no assurance that it will be accepted; if it is returned to you, you will need to pay
the additional \$385.00 fee. As you know, we always stand behind our work, and this will
be no exception.

We very much appreciate your prompt attention to this matter.

Sincerely,



Bob Wallis



Barbara Aho