SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **P95000044535 (9)**

1. Corporation Name
WEATHER BLOCK SHELTERS USA, INC.

Principal Place of Business: 123 NW 13th ST #310 ~~7590 FENWICK PLACE~~ BOCA RATON FL 33496

Mailing Address: 123 NW 13th ST #310 ~~7590 FENWICK PLACE~~ BOCA RATON FL 33496

3. Date Incorporated or Qualified: 06/08/1995
3a. Date of Last Report:

2. Principal Place of Business: 21 123 NW 13th ST
2a. Mailing Address: 26 123 NW 13th ST
Suite, Apt #, etc.: 22 # 310
Suite, Apt #, etc.: 27 # 310
City & State: 23 BOCA RATON FL
City & State: 28 BOCA RATON FL
Zip: 24 33432 Country: 25 USA
Zip: 29 33432 Country: 30 USA

4. FEI Number: 65 059 0558 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. This corporation has liability for unemployment tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
PAXMAN, JOHN T
515 NORTH FLAGLER DR.
SUITE 1450
W PALM BEACH FL 33401

10. Name and Address of New Registered Agent
81 Name: MARILYN PEARLSTEIN
82 Street Address (P.O. Box Number is Not Acceptable): 123 NW 13th ST
83 SUITE 310
84 City: BOCA RATON FL 85 Zip Code: 33432

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: Marilyn Pearlstein MARILYN PEARLSTEIN PRES 6/12/96
Signature, Typed or Printed Name of Registered Agent and Title if applicable (NOTE: Registered Agent signature required when name or title) Date

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	PEASRLSTEIN, KENNETH	
STREET ADDRESS	7590 FENWICK PLACE	
CITY-ST-ZIP	BOCA RATON FL 33496	
TITLE	D	☒ DELETE
NAME	HUDDLESTON, KENNETH	
STREET ADDRESS	1209 EAST OCEAN BLVD.	
CITY-ST-ZIP	STUART FL 34996	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	MARILYN PEARLSTEIN	
1.3 STREET ADDRESS	123 NW 13th ST # 310	
1.4 CITY-ST-ZIP	BOCA RATON, FL 33432	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (3/96)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Marilyn Pearlstein MARILYN PEARLSTEIN 6/12/96 407-395-9225
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #