## 2005 FOR PROFIT CORPORATION-ANNUAL REPORT (AR)

## **FILED** Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # P95000049362 1. Entity Name WESTON KENDALL CORP. Principal Place of Business Mailing Address 7-11 SOUTH BROADWAY 2600 E. COMMERCIAL BLVD. FORT LAUDERDALE FL 33308 WHITE PLAINS NY 10601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 22-3383389 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent storature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HILF Delete Change ☐ Addition STRASSLER, ROBERT B NAME STREET ADDRESS 287 KENT STREET STREET ADDRESS CITY-ST-ZIP BROOKLINE MA 02146 CATY-ST-ZIP VPS TITLE ☐ Delete DILE ☐ Change Addition 000000261551 03/14/05-80015-022 150.00 STRASSLER, DAVID NAME NAME STREET ADDRESS 374 MAPLE AVENUE STREET ADDRESS GREAT BARRINGTON MA 01230 CITY-SI-71P DITY-ST-7IP THEE Delete TOLE ☐ Change Addition NAME DI TATA, RANDY NAME STREET ADDRESS 7-11 SOUTH BROADWAY, STE. 200 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY JIJ1 E Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THE ☐ Delete TITEF Change ☐ Addition NAMI NAME STREET ADDRESS JIREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/05

914-285-939