

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra L. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000058260 (7)

1. Corporation Name

M. WEISS PROPERTY MANAGEMENT INCORPORATED

Principal Place of Business

1336 S.W. 4TH COURT
BOCA RATON FL 33432

Mailing Address

1336 S.W. 4TH COURT
BOCA RATON FL 33432



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

WEISS, MILTON

1336 S.W. 4TH COURT
BOCA RATON FL 33432

81 Name

N/A See item #9

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.02(2) and 607.15(4)(b), 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.02(2) and 607.15(4)(b), Florida Statutes.

SIGNATURE

Milton Weiss

14-2-96

DATE

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME President
Milton Weiss
STREET ADDRESS 1336 S.W. 4th Court
CITY-STATE-ZIP Boca Raton, Fla. 33432

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

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STREET ADDRESS
CITY-STATE-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

[] Change [] Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

[] Change [] Addition

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

[] Change [] Addition

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

[] Change [] Addition

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

[] Change [] Addition

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

[] Change [] Addition

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

900001772059

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***200.00

22
4.6

SIGNATURE: *Milton Weiss*

SIGNATURE AND TYPE OF OFFICIAL NAME OF SIGNING OFFICER OR DIRECTOR

4-2-96

(407)394-5563

CR2E034 (12/95)