FILED

Daytime Phone #

## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 02, 2002 8:00 am Secretary of State P95000061472 DOCUMENT # 1. Entity Name WEISS FUNDS, INC. 04-02-2002 90980 024 \*\*\*150 00 Principal Place of Business Mailing Address 4176 BURNS ROAD 4176 BURNS ROAD PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0600796 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Dana Nicholas</u> MAXCY, CLARA A Street Address (P.O. Box Number is Not Acceptable) 4176 BURNS ROAD 4176 Burns Road PALM BEACH GARDENS FL 33410 City Zip Code <u>Palm Beach Gardens</u> 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. Signature, typed or printed name of registered agent and title in applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01)Delete TITLE TITLE ☐ Change X Addition NAME BREAZEALE, JOHN N NAME Steve Chapman CR2E034 4176 BURNS ROAD STREET ADDRESS STREET ADDRESS 4176 Burns Road PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP Palm Beach Gardens, FL 33410 Delete TITLE TITLE ☐ Change XX4ddition NAME MAXCY, CLARA NAME Dana K. Nicholas STREET ADDRESS 4176 BURNS ROAD STREET ADDRESS 4176 Burns Road CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP Palm Beach Gardens, FL 33410 TITLE D Delete. ے ہے۔ ATTLE - Change - 🗀 عبر يعن معاسسيان WEISS, MARTIN D NAME NAME STREET ADDRESS 4176 BURNS RD STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 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 11 or Block 12 if