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FILED

Jan 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 # P95000063434 (1)

1. Corporation Name  
WEINSTEIN FAMILY SERVICES, INC.



Principal Place of Business

111 SKOKIE BLVD.  
WILMETTE IL 60091

Mailing Address

4126 NORLAND AVE.  
BURNABY BC., CANADA V5G 3S8

3. Date Incorporated or Qualified  
08/16/1995

3a. Date of Last Report  
04/25/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number  
59-3337916

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 intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 fee (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	MILLER, LAWRENCE J	
STREET ADDRESS	3190 TREMONT AVE.	
CITY-ST-ZIP	TREVOSE PA 19053	
TITLE	D	DELETE
NAME	SHANE, WILLIAM R	
STREET ADDRESS	3190 TREMONT AVE.	
CITY-ST-ZIP	TREVOSE PA 19053	
TITLE	D	DELETE
NAME	LOEWEN, RAYMOND L	
STREET ADDRESS	4126 NORLAND AVE.	
CITY-ST-ZIP	BURNABY BC., CANADA V5G 3S8	
TITLE	DP	DELETE
NAME	WEINSTEIN, ROBEERT A.	
STREET ADDRESS	4126 NORLAND AVE.	
CITY-ST-ZIP	BURNABY BC., CANADA V5G 3S8	
TITLE	DC	DELETE
NAME	WEINSTEIN, JOEL	
STREET ADDRESS	111 SKOKIE BLVD.	
CITY-ST-ZIP	WILMETTE IL 60091	
TITLE	CEO	DELETE
NAME	CUTLER, NORM	
STREET ADDRESS	111 SKOKIE BLVD.	
CITY-ST-ZIP	WILMETTE IL 60091	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	Change	Addition
1.2 NAME	Peter S. Hyndman		
1.3 STREET ADDRESS	4126 Norland Avenue		
1.4 CITY-ST-ZIP	Burnaby, B.C. Canada V5G 3S8		
2.1 TITLE	VP	Change	Addition
2.2 NAME	Mark Weinstein		
2.3 STREET ADDRESS	111 Skokie Blvd.		
2.4 CITY-ST-ZIP	Wilmette, IL 66091		
3.1 TITLE	VP	Change	Addition
3.2 NAME	Arthur Grossberg		
3.3 STREET ADDRESS	3201 N. 72nd Avenue		
3.4 CITY-ST-ZIP	Hollywood, FL 33024		
4.1 TITLE	S/T	Change	Addition
4.2 NAME	Michael L. Schweer		
4.3 STREET ADDRESS	800-50 E. RiverCenter Blvd.		
4.4 CITY-ST-ZIP	Covington, KY 41011		
5.1 TITLE	AS	Change	Addition
5.2 NAME	Timothy A. Birch		
5.3 STREET ADDRESS	800-50 E. RiverCenter Blvd.		
5.4 CITY-ST-ZIP	Covington, KY 41011		
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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: Peter S. Hyndman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/97

Date

(604) 299-9321

Daytime Phone #

0528858

CR2E034 (9/96)