

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000063434

1. Entity Name

WEINSTEIN FAMILY SERVICES, INC.

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90060 026 ***150.00

Principal Place of Business

Mailing Address

111 SKOKIE BLVD.
WILMETTE IL 60091

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3337916

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WAGLER, PAUL
4126 NORLAND AVE
BURNABY BC CANADA V5G 3S8 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LIST
OF ALL DIRECTORS AND OFFICERS ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DAS
HYNDMAN, PETER S.
4126 NORLAND AVENUE
BURNABY BC V5G 3 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
CASHNER, JEFFREY
801 TEAS RD
CONROE TX 77303 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
3205 WEST DAVIS, SUITE 200A
CONROE, TX 77304

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
WEINSTEIN, ROBERT A.
355 W. DUNDEE ROAD
BUFFALO GROVE IL 60089 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P ☒ Change ☐ Addition
24100 N. HIGHWAY 45
VERNON HILLS, IL 60061-3180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
WEINSTEIN, JOEL
111 SKOKIE BLVD.
WILMETTE IL 60091 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
CUTLER, NORM
111 SKOKIE BLVD.
WILMETTE IL 60091 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

SIGNATURE:

Peter S. Hyndman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 2000

Date

(604) 299-9321

Daytime Phone #

CR2E034 (9/99)

995000063434

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS
REPORT (UBR) FOR WEINSTEIN FAMILY SERVICES, INC.:

Names and Business Addresses of ALL Officers and Directors:

947349

Director: Weedon, Michael G.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Director, Vice President
& Assistant Secretary Hyndman, Peter S.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Director & Chairman: Weinstein, Joel W.
111 Skokie Blvd.
Wilmette, IL 60091

President: Weinstein, Robert A.
24100 North Highway 45
Vernon Hills, IL 60061-3180

Director &
Vice President: Cashner, Jeffrey L.
3205 West Davis, Suite 200A
Conroe, TX 77304

Vice President: Gilchrist, Sean M.
3205 West Davis, Suite 200A
Conroe, TX 77304

Vice President: Grossberg, Arthur
3201 North 72nd Avenue
Hollywood, FL 33024

Vice President: Hawes, Dwight K.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Vice President: Kerr, Malcolm P.
45 South Avenue, Suite 100
Marietta, GA 30060

Vice President: Weinstein, Mark
111 Skokie Blvd.
Wilmette, IL 60091

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Secretary & Treasurer:

Hardiman, Joseph T.
311 Elm Street, Suite 1000
Cincinnati, OH 45202

Assistant Secretary:

Gushulak, Ronald
3205 West Davis, Suite 200A
Conroe, TX 77304