

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000095467 (3)

1. Corporation Name

THE WEBER GROUP, INC.



Principal Place of Business

702 SOUTH PATRICK DRIVE  
SATELLITE BEACH FL 32937

Mailing Address

702 SOUTH PATRICK DRIVE  
SATELLITE BEACH FL 32937

3. Date Incorporated or Qualified  
12/18/1995

3a. Date of Last Report  
NONE

2. Principal Place of Business

21 1456 Guava Avenue

2a. Mailing Address

26 1456 Guava Avenue

4. FEI Number  
59-3349827

Applied For  
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

23 Melbourne, FL

City & State

28 Melbourne, FL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip Country  
24 32935 25 Brevard

Zip Country  
29 32935 30 Brevard

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE  
NAME WEBER, PAUL E  
STREET ADDRESS 702 SOUTH PATRICK DRIVE  
CITY-ST-ZIP SATELLITE BEACH FL 32937

1.1 TITLE PD ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 1456 Guava Avenue  
1.4 CITY-ST-ZIP Melbourne, FL 32935

TITLE VD ☐ DELETE  
NAME WEBER, RUTH M  
STREET ADDRESS 702 SOUTH PATRICK DRIVE  
CITY-ST-ZIP SATELLITE BEACH FL 32937

2.1 TITLE VD ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 1456 Guava Avenue  
2.4 CITY-ST-ZIP Melbourne, FL 32935

TITLE STD ☐ DELETE  
NAME WEBER, EUGENE C  
STREET ADDRESS 702 SOUTH PATRICK DRIVE  
CITY-ST-ZIP SATELLITE BEACH FL 32937

3.1 TITLE STDC ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS 1456 Guava Avenue  
3.4 CITY-ST-ZIP Melbourne, FL 32935

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

*Eugene C Weber*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

21 Feb 97 407-254-6807  
21 FEB 1997 (407) 254-6807

CP2E034 (12/95)