FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 16 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600063396 (1)

SIGNATURE:

WEEX,	INC.			
Principal Plac	ce of Business	Mailing Address		T HENDINDS AND ANITH MATER BROAD MOTILS BROAD BROAD FIRM FIRM THAT BAIL BROAD BAIL BROAD
2951 PALM AIRE SO. DRIVE 204 POMPANO BEACH FL 33069		2951 PALM AIRE SO. DRIVE 204 POMPANO BEACH FL 33069-4262		
		,		3. Date incorporated or Qualified 3a. Date of Last Report 07/26/1996
2. Principal F 21	Place of Business	2a. Mailing Address 26		4. FEI Number Applied For Not Applicable
Suite, Apt	#, etc	Suite, Apt. #, etc		5. Certificate of Status Desired
City & Sta	te	City & State		6. Election Campaign Financing \$5.00 May Be
23] <i>7</i> ip	Country	28 Zip	Country	Trust Fund Contribution Added to Fees 8. This corporation has liability for Intangible tax under s. 199 032,
24	9, Name and Address of Currer		30	Florida Statutes Yes You
DAI	LLOCCHI, JUAN	n nogiotorou rigoni	81 Name	
DALLOVOII, 90AII				William Gerstein, Esq.
POMPANO BEACH FL 33089			130	ddress (P.O. Box Number is Not Acceptable) N Federal Hwy
			83 Sui	te 203
			84 City	oca Raton FL 85 Zip Code 33432
11. Pursuant office or	to the provisions of Sections 607.050 registered agent, or both, in the State	22 and 607.1508, Florida Statute of Florida. Such change was a	s, the above-named outhorized by the corp	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered
agent i a	am familiar with, and account the oblig	William G	ecstein	4/30/97
40	Signature, typod or printed name of registered age		: Registered Agent signature i	
12.	D OFFICERS AIN	D DIRECTORS X DELETE	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Maddition
NAME	BALLOCCHI, JUAN	A vicin	1.2 NAME	FID
STREET ADORESS	2951 PALM AIRE SO. DRIVE 2	04	1.3 STREET ADDRESS	Trene Solange Coudeu Despouy 2951 Palm Aire Dr. S., #204
C(Ty-ST-Z)F	POMPANO BEACH FL 33089		1.4 CITY - ST - ZIP	Pompano Beach, FL 33069
THLE		☐ DELETE	2.1 TITLE	D,S,T Change Addition
NAME			2.2 NAME	Andres Ballocchi Giusti
STREET ADORESS			2 3 STREET ADDRESS	2951 Palm Aire Drive S. #204
City-St-2iF		,	2 4 CITY - ST - ZIP	Pompano Beach, FL 33069
TITLE		☐ DELETE	3.1 TITLE	D Change Addition
NAME			3.2 NAME	Člaudia Giordanna Zanetti Cortessi
STREET ADORESS			3 3 STREET ADDRESS	2951 Palm Aire Dr. S., #204 Pompano Beach, FL 33069
CHY-\$1-7/P			3.4. CITY - ST - ZIP	
1.TLE		☐ DELETE	4.1 TITLE	LJ Change LJ Addition
NAME			4. 2 NAME	
STREET ADDRESS			4 3 STREET ADDRESS	
CITY-ST ZIP		☐ DELETE	44 CITY - ST - ZIP 51 TITLE	Change Addition
NAME		☐ Metric	5.2 NAME	Thomas Thomas
STREET ADDRESS			53 STREET ADDRESS	
CHY-SI-7-P			54 CITY-ST-ZIP	
17H		DELETE	61 TITLE	Change Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
City-\$1-7-P			6.4 CITY-ST-ZIP	
14. I do here	by certify that the information supplie	d with this filing does not qualify	for the exemption st	ated in Section 119.07(3)(i), Florida Statutes. I further certify that the
Fani an e Lani an e appears	officer or director of the corporation of in Block 12 or Block 13 if changing, o	the receiver of the tee empowers of an attachment with an add	ered to execute this reress.	that my signature shall have the same legal effect as if made under oath; that aport as required by Chapter 607, Florida Statutes; and that my name