

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2007 8:00 am
Secretary of State

03-07-2007 90008 040 ***150.00

DOCUMENT # P97000002799

1. Entity Name
WEIGL HOLDINGS (USA), INC.



Principal Place of Business Mailing Address
11380 PROSPERITY FARMS RD, SUITE #217 **11380 PROSPERITY FARMS RD, SUITE #217**
PALM BEACH GARDENS, FL 33410 **PALM BEACH GARDENS, FL 33410**

40030580



2. Principal Place of Business - No P.O. Box # 3. Mailing Address
11380 PROSPERITY FARMS RD. **11380 PROSPERITY FARMS RD.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
SUITE 215 **SUITE 215**

02282007 Chg-P CR2E034 (12/06)

City & State City & State
PALM BEACH GARDENS FL **PALM BEACH GARDENS FL**
Zip Country Zip Country
33410 **USA** **33410** **USA**

4. FEI Number Applied For
65-0717412 Not Applicable

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

6. Name and Address of Current Registered Agent

THIEMANN, DIETER A
11380 PROSPERITY FARMS RD, SUITE #110
PALM BEACH GARDENS, FL 33410

7. Name and Address of New Registered Agent

Name **THIEMANN, DIETER A.**
Street Address (P.O. Box Number is Not Acceptable)
11380 PROSPERITY FARMS RD. STE 215
City **PALM BEACH GARDENS FL** Zip Code **33410**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **D WEIGL, HERBERT**
STREET ADDRESS **11380 PROSPERITY FARMS RD #110A**
CITY-ST-ZIP **PALM BEACH GARDENS, FL 33410**

TITLE ☐ Delete
NAME **S THIEMANN, DIETER A**
STREET ADDRESS **11380 PROSPERITY FARMS RD #110A**
CITY-ST-ZIP **PALM BCH GARDENS, FL 33410**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **D HERBERT WEIGL**
STREET ADDRESS **11380 PROSPERITY FARMS RD. STE 215**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE ☒ Change ☐ Addition
NAME **S THIEMANN, DIETER A.**
STREET ADDRESS **11380 PROSPERITY FARMS RD. STE 215**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

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

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HERBERT WEIGL

Date

Daytime Phone #

2/28/07