FILED

2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State S09252 DOCUMENT # 1. Entity Name -01-2002 90015 032 ***150 00 WEISS RATINGS, INC. Principal Place of Business Mailing Address 4176 BURNS ROAD 4176 BURNS ROAD PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0500111 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNDERWOOD, LESLIE B Street Address (P.O. Box Number is Not Acceptable) 4176 BURNS ROAD WEST PALM BEACH FL 33410 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E034 (9/01 TITLE TD Delete TITLE Change WEISS, MARTIN D NAME NAME 4176 BURNS RD STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE UNDERWOOD, LESLIE B NAME NAME STREET ADDRESS STREET ADDRESS 4176 BURNS RD CITY-ST-ZIP PALM BEACH GARDENS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME -LACKEY,-DAVID---- --NAME STREET ADDRESS 4176 BURNS RD STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NICHOLAS, DANA K NAME NAME 4176 BURNS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE GANNON, MELISSA NAME NAME STREET ADDRESS 4176 BURNS RD STREET ADDRESS PALM BEACH GARDNES FL 33410 CITY-ST-71P CITY-ST-ZIP TITLE Delete TOTALE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of the state empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with a

address, with all other like empowered.