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

PROFIT CORPORATION ANNUAL REPORT **1997** 

**SIGNATURE:** 



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S85946

(9)

WEIGERT REAL ESTATE, INC.

FILED Apr 16 1997 8:00am Secretary of State



Suite, Apt. #, etc.  Suite, Ap	al Place o	ol Business		М	lailing Address						, (00110	10 101 10101	21112 IVIII	*****		#1911 #1 <b>4</b>			***
NORTH PALM BEACH FL 33409 NORTH PALM BEACH FL 33409-2894 US  1. Date (Incorporated or Qualified 10/04/1991 or Q2/15/1996 or Q2/15/15/1996 or Q2/15/15/1996 or Q2/15/15/1996 or Q2/15/15/1996 or Q2/15/15/15/1996 or Q2/15/15/15/1996 or Q2/15/15/15/15/15/15/15/15/15/15/15/15/15/																			
US  3. Date incorporated or Qualified 10/04/1991 3a. Date of Last Rept 10/04/1991 3b. Date of Last Rept 10/04/1991 3c. Principal Place of Business 2c. Mailing Address 2d. Mailing Address 2d. Suite, Apr. 6, etc. 3c. Cury & State 3c. Country 3c. This corporation has lability for intengible tax under s. 15 Provides State Bus U			_			AOU EL 0045	10 0004												
2. Principal Place of Business	PALM BE	EACH FL 3340	8		_	ACH FL 3340	PO-2004				Data Is		d a. A.	oldind	120	Date	of Los	I Don	ort
Suite Apt. #, etc				U.	S						10/04	/1991	ao or Qi	iained	36				OR
Suite, Apt. #. etc.   Suite, Apt. #. etc.   Suite, Apt. #. etc.   Site,	icipal Plac	ce of Busines	S	-	. Mailing Addr	ess		•		4.			, ,			20179	-	<del></del>	ed For
City & State  Zip  Zip  Country  Zip  Country  Zip  Country  Added to Fried a Statute Beating Delivery  Signature Address of Current Registered Agent  WEIGERT, JOHN  12189 US #1  SUITE 42  NORTH PALM BEACH FL 33408  83  City Signature Agent In the provisions of Sections 607,0502, and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its rediction of registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its rediction or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its rediction or registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the epiphamenter as registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors is hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors is hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors is hereby accept the appointment as registered agent, and accept the obligations of Section 607,0506, Florida Statutes.  11. Pursuant to the provisions of Sections 607,0506, Florida Statutes, the above-named corporation's board of directors is hereby accept the appointment as registered agent, and accept the obligations of Section 607,0506, Florida Statutes.  12. DPS				26	Cuito Ant #	etc	·····				V-00	201021					\$8.7		
City & State    City & State   City & State   City & State   S	.е, мрт #, ч	, etc		27	Saite, Apr. #,	etc.				5.	. Certific	ate of Sta	tus Des	ired			•		
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25   29   30   Florida Statutes   Statutes   No   No   Name and Address of Current Registered Agent   10. Name and Address of New Registered Agent   1289 US #1   SUITE 42   NORTH PALM BEACH FL 33408   83   84   City   FL   85   Zip Con   Street Address (P.O. Box Number is Not Acceptable)   83   84   City   FL   85   Zip Con   Street Address (P.O. Box Number is Not Acceptable)   85   Zip Con   Street Address (P.O. Box Number is Not Acceptable)   85   Zip Con   Street Address (P.O. Box Number is Not Acceptable)   85   Zip Con   Street Address (P.O. Box Number is Not Acceptable)   85   Zip Con   Street Address (P.O. Box Number is Not Acceptable)   85   Zip Con   Street Address (P.O. Box Number is Not Acceptable)   85   Zip Con   Street Address (P.O. Box Number is Not Acceptable)   86   Zip Con   Street Address (P.O. Box Number is Not Acceptable)   87   Zip Con   Street Address (P.O. Box Number is Not Acceptable)   87   Zip Con   Street Address (P.O. Box Number is Not Acceptable)   87   Zip Con   Street Address (P.O. Box Number is Not Acceptable)   88   Zip Con   Street Address (P.O. Box Number is Not Acceptable)   88   Zip Con   Street Address (P.O. Box Number is Not Acceptable)   88   Zip Con   Street Address (P.O. Box Number is Not Acceptable)   88   Zip Con   Street Address (P.O. Box Number is Not Acceptable)   89   Zip Con   Street Address (P.O. Box Number is Not Acceptable)   89   Zip Con   Street Address (P.O. Box Number is Not Acceptable)   Street Address (P.O. Box Number is Not Accept				28															
8. Name and Address of Current Registered Agent  WEIGERT, JOHN 12189 US #1 SUITE 42 NORTH PALM BEACH FL 33408  82 Street Address (P.O. Box Number is Not Acceptable)  83 B4 City FL 85 Zip Co.  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 rediction 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 regagent, Lamit lamiliar with, and accept the obligations of Section 607,0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  11. TILE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  15. SIRELI ADDRESS  16. SUP ALM  WEIGERT, JOHN  15. SIRELI ADDRESS  16. SUP ALM  16. SUP ALM  17. STARE ADDRESS  17. STARE  18. STREET ADDRESS  19. STARE  19. STARE ADDRESS  19. STARE ADDRESS			n '		Zip	-	Country			8.			has lial	ollity for	r intan	gible to	ax unde I No	er s. 1	99.032,
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14. I do 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 the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under	do hereby	y certify that t	he information supplied	ed with a	this filing does	not qualify for	or the exi	em em	nption sta	ited in S hat my	Section 1 signature	19.07(3)(i shall ha	), Florid ve the s	a Statu ame le	ites. I f	turther lect as	certify if made	tnat th unde	ie eroath: t
t am an officer or filrector of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my nar appears in Block 12 or Block 13 or block 14 or block 15 or block	am an affic	ficer or <b>f</b> ilireata	or of the corporation o	or the re	iceiver or truste	e empowere	ad to exe	cu	ite this re	port as	required	by Chap	ter 607,	Florida	a Statu	nes ar	d that r	ny na	me