

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **S87980**

1. Entity Name

**WEILHEIM INVESTMENTS (U.S.), INC.**

**FILED**  
**Apr 16, 2001 8:00 am**  
**Secretary of State**

04-16-2001 90247 007 \*\*\*150.00

001142

Principal Place of Business

**1 INDEPENDENT DR  
STE 2600  
JACKSONVILLE FL 32202  
US**

Mailing Address

**1 INDEPENDENT DR  
STE 2600  
JACKSONVILLE FL 32202  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3091688**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ROBISON, MARY A.  
1 INDEPENDENT DR  
STE 2600  
JACKSONVILLE FL 32202**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **D HSU, JOHN**  
STREET ADDRESS **FLAT 2 43 STANHOPE GARDENS**  
CITY-ST-ZIP **LONDON SW**

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

TITLE ☐ Delete  
NAME **D CHIU, JOHN**  
STREET ADDRESS **UNIT 902 CAMELLIA COURT NO 3**  
CITY-ST-ZIP **UY TAI RD FA HONG**

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

TITLE ☐ Delete  
NAME **PS COHEN, DAVID**  
STREET ADDRESS **3500 DEMAISONNEUE BLVD., STE 805**  
CITY-ST-ZIP **MONTREAL, QUEBEC H3-Z3C1**

TITLE ☒ Change ☐ Addition  
NAME **PS COHEN, DAVID**  
STREET ADDRESS **215 REDFERN, SUITE 118**  
CITY-ST-ZIP **WESTMOUNT, QU H3Z3L5**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 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

**David Cohen**

**03/10/21**

**(514) 937-9445**

Daytime Phone #

CR2E034 (10/00)

*Attachment*  
**FISHER, TOUSEY, LEAS & BALL**

**ATTORNEYS AT LAW**

JOHN S. BALL  
JULIE EXUM BREUER  
ROBERT A. DAWKINS  
MICHAEL W. FISHER  
BEVERLY H. FURTICK  
MICHAEL J. IVAN, JR.  
JOHN E. LAWLOR, III  
MICHAEL R. LEAS  
ROBERT N. MILLER  
J. JACOB R. PEEK  
MARY A. ROBISON  
CLAY B. TOUSEY, JR.  
KRISTA L. WALDRON

ONE INDEPENDENT DRIVE, SUITE 2600  
**JACKSONVILLE, FLORIDA 32202**  
TELEPHONE (904) 356-2600 • FAX (904) 355-0233

PLEASE REPLY TO:  
**JACKSONVILLE OFFICE**

April 11, 2001

*#S87980*

SUITE 2001  
TWO SAWGRASS VILLAGE  
PONTE VEDRA BEACH, FLORIDA 32082  
(904) 285-2601

*530044*

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: Weilheim Investments (U.S.), Inc.  
Document #S87980

Dear Sir or Madam:

Please find enclosed the Uniform Business Report for 2001 for filing on behalf of the referenced corporation. Also enclosed is our firm's trust account check in the amount of \$150.00, representing the appropriate filing fee.

Sincerely,

*Mary A. Robison*  
Mary A. Robison

MAR/mp

Enclosures

cc: David Cohen w/enclosures  
John W. Howard, CPA w/enclosures

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