

DND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Sep 10, 1999 8:00 am**  
**Secretary of State**  
 09-10-1999 90009 044 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # F98000006345

CORPORATION NAME  
 LEN ACQUISITION CORP.

014245 - 90009 - 74 \* \*



|  |  |
|--|--|
| Principal Place of Business<br>CORPORATION SERVICE COMPANY<br>1201 HAYS ST.<br>TALLHASSEE FL 32301 | Mailing Address<br>% CORPORATION SERVICE COMPANY<br>1201 HAYS ST.<br>TALLHASSEE FL 32301 |
|--|--|

DO NOT WRITE IN THIS SPACE

|  |   |  |  |                               |
|--|---|--|--|-------------------------------|
| Principal Place of Business<br><i>25 N. GOVERNOR PRINTZ BLVD</i> | 2a. Mailing Address<br><i>625 N. GOVERNOR PRINTZ BLVD</i> | 3. Date Incorporated or Qualified<br><b>11/13/1998</b>   | 4. FEI Number<br><b>25-1821062</b>   | Applied For<br>Not Applicable |
| Suite, Apt. #, etc.<br><i>SUITE 3</i>                            | Suite, Apt. #, etc.<br><i>SUITE 3</i>                     | 5. Certificate of Status Desired<br><input type="checkbox"/> \$8.75 Additional Fee Required  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |                               |
| City & State<br><i>ESSINGTON PA</i>                              | City & State<br><i>ESSINGTON PA</i>                       | 8. This corporation owes the current year Intangible Personal Property.<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |                               |
| Zip<br><i>19029</i>  | Country<br><i>USA</i>                                     |  |  |                               |

9. Name and Address of Current Registered Agent  
 CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

|   |           |
|---|-----------|
| 81 Name   |           |
| 82 Street Address (P.O. Box Number is Not Acceptable) |           |
| 83  |           |
| 84 City   | <b>FL</b> |
| 85 Zip Code   |           |

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 registered office 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 registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

NATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

| OFFICERS AND DIRECTORS  |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12          |   |
|---|---------------------------------|--|---|
| T-ADDRESS<br>CPTD<br>GARCIA, ALFONSO<br>SANTA CATARINA, BLVD. DIAZ ORDAZ #1000<br>T-ZIP<br>NUEVO LEON, MEXICO 66350 | <input type="checkbox"/> DELETE | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| T-ADDRESS<br>VD<br>GARCIA, ENRIQUE<br>SANTA CATARINA, BLVD. DIAZ ORDAZ #1000<br>T-ZIP<br>NUEVO LEON, MEXICO 66350   | <input type="checkbox"/> DELETE | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| T-ADDRESS<br>S<br>MORENO, SERGIO<br>SANTA CATARINA, BLVD. DIAZ ORDAZ #1000<br>T-ZIP<br>NUEVO LEON, MEXICO 66350     | <input type="checkbox"/> DELETE | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><i>625 N. GOVERNOR PRINTZ BLVD. SUITE 3<br/>ESSINGTON, PENNSYLVANIA 19029</i> |
| T-ADDRESS<br>D<br>GARCIA, SONIA<br>SANTA CATARINA, BLVD. DIAZ ORDAZ #1000<br>T-ZIP<br>NUEVO LEON, MEXICO 66350      | <input type="checkbox"/> DELETE | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| T-ADDRESS<br>D<br>GARCIA, JORGE L<br>SANTA CATARINA, BLVD. DIAZ ORDAZ #1000<br>T-ZIP<br>NUEVO LEON, MEXICO 66350    | <input type="checkbox"/> DELETE | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| T-ADDRESS<br>D<br>GARCIA, OLGA<br>SANTA CATARINA, BLVD. DIAZ ORDAZ #1000<br>T-ZIP<br>NUEVO LEON, MEXICO 66350       | <input type="checkbox"/> DELETE | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |

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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Sergio Moreno* SIGNATURE REQUIRED *08/31/99 (610) 521 2881*

CR2E034 (5/99)

**WHITE CAP  
INCORPORATED**

F980000006345  
614245-90009+44

August 31, 1999

Florida Department of State  
Annual Report Filings  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302

Dear Sir/Madam:

This letter is to inform Florida Department of State that Alen Acquisition Corporation is filing late Florida's 1999 Annual Report.

The reason of this delay is due to fact that the first notice of this report was not received, the Florida Department of State has suggested that a letter stating this fact and a check in the amount of \$150 be included with the Annual Report.

Enclosed are Florida's 1999 Annual Report and a check for \$150.

Sincerely yours,

  
Sergio Moreno Guillen