

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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95 MAY -1 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Matham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **J45070** (6)

1. Corporation Name  
**LEECO CORP.**

Principal Place of Business Mailing Address

**% DONALD S. ROSENBERG**  
STE. 2600  
MIAMI FL 33131-1798  
US

**% DONALD S. ROSENBERG**  
STE. 2600  
MIAMI FL 33131-1798  
US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 26. Mailing Address

21 **One S.E. Third Avenue** 26 **One S.E. Third Avenue**

22 **2600** 27 **2600**

23 **Miami, FL** 28 **Miami, FL**

24 **33131** 25 **US** 29 **33131** 30 **US**

3. Date Incorporated or Qualified **12/01/1986** 3a. Date of Last Report **01/21/1994**

4. FEI Number **59-2752562** Applied For  Not Applicable

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

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

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

**ROSENBERG, DONALD S.**  
**ONE SE THIRD AVE**  
**STE. 2600**  
**MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

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 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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP

**PTD**  
**O'NEILL, GEORGE D.**  
**30 ROCKEFELLER PLZA#5432**  
**NEW YORK NY**

**VSD**  
**O'NEILL, ABBY M.**  
**30 ROCKEFELLER PLZA#5432**  
**NEW YORK NY**

**V**  
**ROSENBERG, DONALD S.**  
**2600 AMERIFIRST BLDG**  
**MIAMI FL 33131**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  Change  Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP

21 TITLE  Change  Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

31 TITLE  Change  Addition  
32 NAME  
33 STREET ADDRESS **2600, One S.E. Third Avenue**  
34 CITY - ST - ZIP **Miami, FL 33131**

41 TITLE  Change  Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

51 TITLE  Change  Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

61 TITLE  Change  Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 of Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Donald S. Rosenberg* Vice President 4/13/95 305 382600  
DONALD S. ROSENBERG