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Jan 14 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # J45070 (6)  
1. Corporation Name:  
LEECO CORP.



Principal Place of Business: ONE SE THIRD AVE 2600 MIAMI FL 33131-1768 US  
Mailing Address: ONE SE THIRD AVE 2600 MIAMI FL 33131-1768 US

3. Date Incorporated or Qualified: 12/01/1986  
3a. Date of Last Report: 03/25/1996  
4. FEI Number: 59-2752562  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 Sute, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country

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; 83 City; 84 City; 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 reinstating) DATE: \_\_\_\_\_

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include O'NEILL, GEORGE D. (PTD), O'NEILL, ABBY M. (VSD), and ROSENBERG, DONALD S. (V).

Table with 2 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Rows for additions or changes to officers and directors.

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 in 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 chairman, or in an attachment with an address.

SIGNATURE: Donald S. Rosenberg V.P. DONALD S. ROSENBERG 1/6/97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)