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Mar 24 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 # P94000081277 (3)

1. Corporation Name
LEADING CATERERS OF AMERICA, INC.



Principal Place of Business
2167 S. BAYSHORE DRIVE
MIAMI FL 33133

Mailing Address
2167 S. BAYSHORE DRIVE
MIAMI FL 33133-3220

3. Date Incorporated or Qualified: 11/03/1994
3a. Date of Last Report: 03/26/1996
4. FEI Number: 65-0542980
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. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country
25. Country

2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip
29. Country
30. Country

9. Name and Address of Current Registered Agent
HANSEN, WILLIAM
2167 S. BAYSHORE DRIVE
MIAMI FL 33133

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: FL

11. Pursuant to the provisions of Sections 607.0602 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 for this corporation and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE: (PRINT - Registered Agent's signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS
D HANSEN, TERRY
2167 S. BAYSHORE DRIVE
MIAMI FL 33133
D HANSEN, WILLIAM
2167 S. BAYSHORE DRIVE
MIAMI FL 33133

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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 included 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Part 12 or Part 13, changed, or on an attachment with an address.

SIGNATURE: [Signature] HANSEN
DATE: 7-9-97
Daytime Phone #: 305 666 6666

CR2E034 (9/96)