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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P94000081277

1. Corporation Name LEADING CATERERS OF AMERICA, INC.



DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 11/03/1994

2. Principal Place of Business, 2a. Mailing Address, 4. FEI Number 65-0542980, 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation owes the current year Intangible Personal Property Tax.

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.

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.

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

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes rows for HANSEN, TERRY and HANSEN, WILLIAM.

14. 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.

SIGNATURE: [Signature] 2-17-99 Date Daytime Phone #

1032137

CR2E034 (1/98)