FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00 AMEND

FILED
Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
AMENDED 1998

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

DOCUMENT # P96000085680 (2)

1. Corporation Name

LEO EQUITY GROUP, INC.

AMENDED ANNUAL REPORT

Principal Place of Business	Mailing Address
2 SO. BISCAYNE BLVD. SUITE 3400 MIAMI, FL 33131-1897	2 SO. BISCAYNE BLVD. SUITE 3400 MIAMI, FL 33131-1897

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/15/1996

4. FEI Number: 22-3470648 ☐ 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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 2790 N. Federal Highway	26 2790 N. Federal Highway
22 Suite, Apt #, etc.	27 Suite, Apt. #, etc. /
23 City & State: Boca Raton, Florida	28 City & State: Boca Raton, Florida.
24 Zip: 33431 — 25 Country: U.S.A.	29 Zip: 33431 — 30 Country: U.S.A.

9. Name and Address of Current Registered Agent

JOHN M. McTIGHE
2790 N. Federal Highway
Boca Raton, Florida 33431

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	D ☐ DELETE	1 1 TITLE	☐ Change ☐ Addition
NAME	MURRAY, FRANCIS W	1 2 NAME	
STREET ADDRESS	2790 N. Federal Highway	1 3 STREET ADDRESS	
CITY-ST-ZIP	Boca Raton, Florida 33431	1 4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	2 1 TITLE	DP ☐ Change ☒ Addition
NAME	LEO, FRANK A.	2 2 NAME	LEO, FRANK A.
STREET ADDRESS	2790 N. Federal Highway	2 3 STREET ADDRESS	
CITY-ST-ZIP	Boca Raton, Florida 33431	2 4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3 1 TITLE	☐ Change ☐ Addition
NAME	MARIUCCI, JOHN U.	3 2 NAME	
STREET ADDRESS	2790 N. Federal Highway	3 3 STREET ADDRESS	
CITY-ST-ZIP	Boca Raton, Florida 33431	3 4 CITY-ST-ZIP	
TITLE	ST ☐ DELETE	4 1 TITLE	☐ Change ☐ Addition
NAME	MURRAY, FRANCIS X.	4 2 NAME	300002553943 -06/09/98--01094--005 ***61.25
STREET ADDRESS	2790 N. Federal Highway	4 3 STREET ADDRESS	
CITY-ST-ZIP	Boca Raton, Florida 33431	4 4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	5 1 TITLE	Exec. Vice-Pres. ☒ Change ☐ Addition
NAME	THOMAS, JOHN P.	5 2 NAME	THOMAS, JOHN P.
STREET ADDRESS	2790 N. Federal Highway	5 3 STREET ADDRESS	
CITY-ST-ZIP	Boca Raton, Florida 33431	5 4 CITY-ST-ZIP	
TITLE	☐ DELETE	6 1 TITLE	AS ☐ Change ☒ Addition
NAME		6 2 NAME	McTIGHE, JOHN M.
STREET ADDRESS		6 3 STREET ADDRESS	2790 N. Federal Highway
CITY-ST-ZIP		6 4 CITY-ST-ZIP	Boca Raton, Florida 33431

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; 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: May 20, 1998 (561) 392-4655

CR2E034 (10/97)