2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 03, 2000 8:00 am DOCUMENT # **P96000085680** Secretary of State LEO EQUITY GROUP, INC. 03-03-2000 90256 047 ***150.00 Mailing Address Principal Place of Business 777 E. PORT ROAD 777 E. PORT ROAD **RIVIERA BCH FL 33404-6981** RIVIERA BCH FL 33404 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-3470648 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCTIGHE, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 777 E. PORT ROAD RIVIERA FL 33404 Zip Code City 8. The above named entity 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE Delete NAME MURRAY, FRANCIS W NAME STREET ADDRESS STREET ADDRESS 777 E. PORT ROAD CITY-ST-ZIP CITY-ST-ZIP **RIVIERA BCH FL 33404** Change ☐ Addition □ Delete TITLE TITLE LEO, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 777 E. PORT ROAD CITY-ST-ZIP CITY-ST-ZIP RIVIERA BCH FL 33404 ☐ Addition ☐ Change TITLE ☐ Delete TITLE MARIUCCI, JACK NAME NAME STREET ADDRESS 777 E. PORT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **RIVIERA BCH FL 33404** Change | ☐ Addition TITLE ☐ Delete TITLE MURRAY, FRANCIS X NAME NAME STREET ADDRESS 777 E. PORT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RIVIERA BCH FL 33404** ☐ Change ☐ Addition X Delete TITLE TITLE NAME THOMAS, JOHN P. NAME STREET ADDRESS 2790 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Change ☐ Addition AS ☐ Delete TITLE MCTIGHE, JOHN M NAME NAME STREET ADDRESS 777 E. PORT ROAD STREET ADDRESS CITY-ST-ZIP RIVIERA BCH FL 33404 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of trustee empowered to execute this ceport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with appears, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 16, 2000

561/845-2101