

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 20 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005742 (2)

1. Corporation Name

LEOTTA DESIGNERS, INC.

Principal Place of Business

303 HARRY ST
CONSHOHOCKEN PA 19428

Mailing Address

PO BOX 407
CONSHOHOCKEN PA 19428

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/20/1993

3a. Date of Last Report

04/25/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

23-1598152

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LEOTTA, MARC J
2025 BRICKELL AVE
SUITE 1902
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name

SAME - Address Change Only

82 Street Address (P.O. Box Number is Not Applicable)

3941 CRAWFORD AVE

83

84 City

MIAMI

FL

85 Zip Code

33133

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

(SAME AS LAST YEAR)

M. J. Leotta

4-3-95

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when substituting) MARC J. LEOTTA DATE

12. OFFICERS AND DIRECTORS

TITLE	C
NAME	LEOTTA, SAMUEL S
STREET ADDRESS	2484 BLIND PASS CT
CITY - ST - ZIP	SANBEL ISLAND FL
TITLE	PT
NAME	LEOTTA, MARC J
STREET ADDRESS	4172 STREET RD
CITY - ST - ZIP	DOYLESTOWN PA
TITLE	V
NAME	LEOTTA, MARY B
STREET ADDRESS	2484 BLIND PASS CT
CITY - ST - ZIP	SANBEL ISLAND FL
TITLE	S
NAME	KALBACH, JOHN R.
STREET ADDRESS	4172 STREET RD
CITY - ST - ZIP	DOYLESTOWN PA
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	☐ Change ☐ Addition
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY - ST - ZIP	
2 1 TITLE	☐ Change ☐ Addition
2 2 NAME	Address Change Only
2 3 STREET ADDRESS	3941 CRAWFORD AVE
2 4 CITY - ST - ZIP	MIAMI, FL 33133
3 1 TITLE	☐ Change ☐ Addition
3 2 NAME	
3 3 STREET ADDRESS	
3 4 CITY - ST - ZIP	
4 1 TITLE	☐ Change ☐ Addition
4 2 NAME	Address Change Only
4 3 STREET ADDRESS	2025 BRICKELL AVE
4 4 CITY - ST - ZIP	SUITE 1902, MIAMI, FL 33129
5 1 TITLE	☐ Change ☐ Addition
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY - ST - ZIP	
6 1 TITLE	☐ Change ☐ Addition
6 2 NAME	
6 3 STREET ADDRESS	
6 4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John R. Kalbach
JOHN R. KALBACH

4/3/95 (305) 371-4949

SECRETARY