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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 200184

(0)

Corporation Name ROBERT E. LEE ENTERPRISES INC Mailing Address Principal Place of Business C/O PARRY REAL ESTATE C/O PARRY REAL ESTATE 9628 NORTHEAST 2ND AVENUE. SUITE A 9628 NORTHEAST 2ND AVENUE SUITE A MIAMI SHORES FL 33138-2767 MIAMI SHORES FL 33138 3. Date Incorporated or Qualified 3a. Date of Last Report 04/22/1996 02/22/1957 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 56-0670442 Not Applicable 26 21 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees **Trust Fund Contribution** 23 28 Zip Country Country This corporation has liability for intangible taxender s. 199 032, Zip Yes No 30 Florida Statutes 24 25 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GRADY, JOAN M. C/O PARRY REAL ESTATE 82 Street Address (P.O. Box Number is Not Acceptable) 9628 N.E. 2ND AVENUE, SUITE 2A В3 **MIAMI SHORES FL 33138** Zip Code 84 City 85 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 prioted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Change Addition ☐ DELETE TITLE 1.1 TITLE EMIRZIAN, NELLY 1.2 NAME NAME 55 CHAMP DU VERT CHASSEU 1.3 STREET ADDRESS STREET ADDRESS 1180 BRUXELLES, BELGIU 1.4 CITY - ST-ZIP CITY-ST-ZIP Addition ☐ DELETE Change PD 2.1 TITLE TITLE **GRADY.JOAN** 22 NAME NAME C/O PARRY REAL ESTATE 9628 NE 2ND AVE A 2.3 STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 2. 4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition THILE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY - S1 - ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ■ Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP 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 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.

6.1 TITLE

62 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DEFICER OR DIRECTOR

DELETE

Daytime Phone I

Change

Addition

FILED

Feb 04 1997 8:00am

Secretary of State