

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

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AND  
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95 MAY - 1 AM 10: 19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REMITTED BY MAY 1**  
DO NOT WRITE IN THIS SPACE.

CORPORATION  
ANNUAL REPORT  
1995

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



DOCUMENT # **231196** (7)  
1. Corporation Name  
**HENRY LEE COMPANY**

Principal Place of Business Mailing Address  
**3301 N.W. 125TH STREET MIAMI FL 33167** **3301 N.W. 125TH STREET MIAMI FL 33167**

2. Principal Place of Business 2a. Mailing Address  
21 26  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 27  
City & State City & State  
23 28  
Zip Country Zip Country  
24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report  
**12/18/1959** **04/13/1994**  
4. FEI Number Applied For  
**59-0896500** 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  
7. This corporation has liability for intangible tax under S. 100.000, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**STERNLIEB, HENRY**  
**3301 N.W. 125TH STREET**  
**MIAMI FL 33167**

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 I am the officer of, Section 607.0505, Florida Statutes.

SIGNATURE: *Carl Sternlieb Jr.* DATE: **4/26/95**

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	STERNLIEB, HENRY
STREET ADDRESS	6608 MAYNADA ST
CITY - ST - ZIP	CORAL GABLES FL
TITLE	PD
NAME	STERNLIEB, EDWARD
STREET ADDRESS	10485 SW 128 TERR.
CITY - ST - ZIP	MIAMI FL
TITLE	ST
NAME	STERNLIEB, ROSE
STREET ADDRESS	6608 MAYNADA STREET
CITY - ST - ZIP	CORAL GABLES FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	STERNLIEB, EDWARD
2.3 STREET ADDRESS	3088 BRICKDALE
2.4 CITY - ST - ZIP	FT LAUDERDALE, FL
3.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	ROEDER, ROSS
3.3 STREET ADDRESS	4700 S. BOYLE AVENUE
3.4 CITY - ST - ZIP	VERNON, CA 90058
4.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	ALVARADO, DONALD
4.3 STREET ADDRESS	4700 S. BOYLE AVENUE
4.4 CITY - ST - ZIP	VERNON, CA 90058
5.1 TITLE	DC <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	LAVERTY III, Roger M.
5.3 STREET ADDRESS	4700 S. BOYLE AVENUE
5.4 CITY - ST - ZIP	VERNON, CA 90058
6.1 TITLE	DV <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	LYNCH, MARTIN
6.3 STREET ADDRESS	4700 S. BOYLE AVENUE
6.4 CITY - ST - ZIP	VERNON, CA 90058

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Carl Sternlieb Jr.* DATE: **5/11/95** **305-644-5851**

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**FLORIDA DEPARTMENT OF STATE**  
**CORPORATION ANNUAL REPORT**  
**HENRY LEE COMPANY**  
**DOCUMENT # 231196 (7)**  
**BLOCK 13 ADDITIONAL INFORMATION**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			CHANGE	ADDITION
7.1	TITLE	D	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7.2	NAME	GRIFFIN, JAMES		
7.3	STREET ADDRESS	4700 SOUTH BOYLE AVENUE		
7.4	CITY-ST-ZIP	VERNON, CA		
8.1	TITLE	D	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8.2	NAME	EMMONS, ROBERT		
8.3	STREET ADDRESS	4700 SOUTH BOYLE AVENUE		
8.4	CITY-ST-ZIP	VERNON, CA		
9.1	TITLE	D	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9.2	NAME	CHIAVELLI, DENNIS		
9.3	STREET ADDRESS	4700 SOUTH BOYLE AVENUE		
9.4	CITY-ST-ZIP	VERNON, CA		
10.1	TITLE	VAS	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10.2	NAME	SUTHERLAND, ALLAN C.		
10.3	STREET ADDRESS	3301 N. W. 125TH STREET		
10.4	CITY-ST-ZIP	MIAMI, FL		
11.1	TITLE	V	<input type="checkbox"/>	<input checked="" type="checkbox"/>
11.2	NAME	TRUITT, LYLE		
11.3	STREET ADDRESS	3301 N. W. 125TH STREET		
11.4	CITY-ST-ZIP	MIAMI, FL		
12.1	TITLE	V	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12.2	NAME	O'KEEFE, TYLER		
12.3	STREET ADDRESS	3301 N. W. 125TH STREET		
12.4	CITY-ST-ZIP	MIAMI, FL		
13.1	TITLE	V	<input type="checkbox"/>	<input checked="" type="checkbox"/>
13.2	NAME	JONES, ROBERT		
13.3	STREET ADDRESS	3301 N. W. 125TH STREET		
13.4	CITY-ST-ZIP	MIAMI, FL		