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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 25 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 420910

(2)

1. Corporation Name

LEBACO ENTERPRISES, INC.

Principal Place of Business

9763 SW 68 ST.
MIAMI FL 33173

Mailing Address

9763 SW 68 ST.
MIAMI FL 33173-4601

3. Date Incorporated or Qualified
03/12/1973

3a. Date of Last Report
03/29/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-1440818

Applied For

Not Applied

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. 199.03,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

BAUMER, LEO
9763 SW 68 ST.
MIAMI FL 33173

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 607.0607 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 607.0602, Florida Statutes.

SIGNATURE

(Signature of the person who is filing this report must be signed by the registered agent or the person who is filing this report.)

(If the corporation is a foreign corporation, the signature must be signed by the person who is filing this report.)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD

BAUMER, LEO

9763 SW 68 ST.

MIAMI FL

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

BAUMER, MERCEDES

9763 SW 68 ST.

MIAMI FL

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Add

Change Add

Change Add

Change Add

Change Add

Change Add

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****173.75 ****173.75

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.02(3)(b), 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. 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

Leo Baumer

Date 7/2/97

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LEBACO ENTERPRISES, INC.
9763 S.W. 68 STREET
MIAMI, FL 33173

JULY 21, 1997

DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
P. O. BOX 1500
TALLAHASSEE, FL 32302-1500

GENTLEMEN:

WE ARE ENCLOSING COPY OF THE CORPORATE ANNUAL REPORT WE
MAILED MARCH 7, 1997 ALONG WITH A CHECK FOR \$173.75. WE ARE
ALSO ENCLOSING COPY OF THE CHECK STUB OF MARCH AND COPY OF
THE BANK STATEMENT.

WE CHECKED WITH OUR ACCOUNTANT AND THE CHECK IS STILL
OUTSTANDING. MAYBE THE REPORT IS ON SOMEONE'S DESK IN YOUR
OFFICE OR MAYBE IT GOT LOST. WE DO NOT KNOW.

OUR ACCOUNTANT ADVISED US TO REPLACE CHECK 7410 AND WE ARE
DOING SO.

SHOULD YOU HAVE A QUESTION, PLEASE CALL US AT (305) 279-0136.

VERY TRULY YOURS,


LEO W. BAUMER
PRESIDENT

ENCLOSURES