

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 20, 2000 8:00 am
Secretary of State

01-20-2000 90152 025 ***150.00

DOCUMENT # 528474

1. Entity Name

LEEDS BUSINESS COUNSELING, INC.

Principal Place of Business

1110 BRICKELL AVENUE SUITE 508
 MIAMI FL 33131

Mailing Address

~~150 ALHAMBRA CIRCLE~~
~~SUITE 1260~~
 CORAL GABLES FL 33134-4535

C0008026



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-1726598

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent **7160**

BARNES, PAUL D. JR.
~~150 ALHAMBRA CIRCLE~~
~~SUITE 1260~~
 CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

Paul D Barnes **PAUL D BARNES, JR** **1/12/00**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE Delete
 NAME **PD LEEDS, HERBERT A.**
 STREET ADDRESS **1110 BRICKELL AVE. SUITE 508**
 CITY-ST-ZIP **MIAMI FL 33134**

TITLE Delete
 NAME **VD LEEDS, DOROTHY S.**
 STREET ADDRESS **1121 CRANDON BLVD. D-507**
 CITY-ST-ZIP **KEY BISCAYNE FL**

TITLE Delete
 NAME **SD BARNES, PAUL D. JR.**
 STREET ADDRESS ~~150 ALHAMBRA CIRCLE SUITE 1260~~
 CITY-ST-ZIP ~~CORAL GABLES FL 33134~~

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS **404 Viscaya Av 7160**
 CITY-ST-ZIP **Coral Gables FL 33134**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 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 or trustee empowered to execute this report 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 an address, with all other like empowered.

SIGNATURE: *Paul D Barnes* **PAUL D BARNES, JR** **305-476-0600**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)