2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2001 8:00 am **DOCUMENT # 528474 Secretary of State** 1. Entity Name LEEDS BUSINESS COUNSELING, INC. 01-24-2001 90018 049 ***150.00 Principal Place of Business 1110 BRICKELL AVENUE SUITE 508 404 VISCAYA AVE MIAMI FL 33131 CORAL GABLES FL 33134-7160 607455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1726598 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARNS, PAUL D. JR. Street Address (P.O. Box Number is Not Acceptable) **404 VISCAYA AVE** CORAL GABLES FL 33134 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition TITI F ☐ Delete LEEDS, HERBERT A. STREET ADDRESS 1110 BRICKELL AVE. SUITE 508 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33134 TITLE ☐ Delete Change ■ Addition NAME LEEDS, DOROTHY S. NAME STREET ADDRESS 1121_CRANDON BLVD. D-507 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL Change ☐ Addition TITLE ☐ Delete TILE BARNS, PAUL D. JR. NAME STREET ADDRESS 404 VISCAYA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134-7160 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR