2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am Secretary of State **DOCUMENT #** 528474 1. Entity Name LEEDS BUSINESS COUNSELING, INC. 02-05-2002 90055 011 ***150.00 Mailing Address Principal Place of Business 1110 BRICKELL AVENUE SUITE 508 404 VISCAYA AVE B0017640 MIAMI FL 33131 CORAL GABLES FL 33134-7160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1726598 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE PD ☐ Delete TITLE ☐ Change NAME LEEDS, HERBERT A. NAME 1110 BRICKELL AVE. SUITE 508 STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP MIAMI FL 33134 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VD NAME NAME LEEDS, DOROTHY S. STREET ADDRESS 1121 CRANDON BLVD. D-507 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL ☐ Change ☐ Addition ☐ Delete TITLE SD TITLE NAME BARNS, PAUL D. JR. NAME STREET ADDRESS STREET ADDRESS 404 VISCAYA AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134-7160 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/02 305-476-060 C

FILED

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