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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 546553

(9)

1. Corporation Name
LEMA DEVELOPMENT CORP.

Principal Place of Business

12721 SW 30 ST.
MIAMI FL 33175

Mailing Address

12721 SW 30 ST.
MIAMI FL 33175-2629

3. Date Incorporated or Qualified
08/15/1977

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 3400 SW. 128 AVE.
Suite, Apt. #, etc.

2a. Mailing Address
26 3400 SW. 128 AVE.
Suite, Apt. #, etc.

4. FEI Number
59-1759724
Applied For
Not Applicable

22 City & State
23 MIAMI FLORIDA

27 City & State
28 MIAMI FLORIDA.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip 33175
25 Country USA.

29 Zip 33175
30 Country USA.

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LEONARD MONSERRAT
12721 SW 30 ST.
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name LEONARDO MONSERRAT
82 Street Address (P.O. Box Number is Not Acceptable)
3400 SW. 128 AVE.
83
84 City MIAMI FL 85 Zip Code 33175

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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Leonardo Monserrat* LEONARDO MONSERRAT, PRESIDENT. 4/25/97
(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	SD	☐ DELETE
NAME	MONSERRAT, ADA	
STREET ADDRESS	12721 SW 30 ST.	
CITY-ST-ZIP	MIAMI, FL 00000	
TITLE	VSD	☐ DELETE
NAME	MONSERRAT, ADA	
STREET ADDRESS	12721 S W 30TH ST	
CITY-ST-ZIP	MIAMI, FL 00000	
TITLE	PD	☐ DELETE
NAME	MONSERRAT, LEONARDO	
STREET ADDRESS	12721 SW 30 ST.	
CITY-ST-ZIP	MIAMI, FL 00000	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	3400 SW 128 AVE.
1.4 CITY-ST-ZIP	MIAMI FLA. 33175
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	3400 SW. 128 AVE.
2.4 CITY-ST-ZIP	MIAMI FLA. 33175
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	3400 SW. 128 AVE.
3.4 CITY-ST-ZIP	MIAMI FLA. 33175
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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 *Leonardo Monserrat* LEONARDO MONSERRAT 4/25/97 3:53 PM

CR2E034 (9/96)