

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 580288 (9)

1. Corporation Name

LEZ, INC.



Principal Place of Business

Mailing Address

% DENNIS R. DELOACH, JR.
8640 SEMINOLE BOULEVARD
SEMINOLE FL 34642

% DENNIS R. DELOACH, JR.
8640 SEMINOLE BOULEVARD
SEMINOLE FL 34642

3. Date Incorporated or Qualified

07/26/1978

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

59-1852222

Applied For

Not Applicable

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. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOFSTRA, PETER
8640 SEMINOLE BLVD
SEMINOLE FL 34642

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 607.0502 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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD
BENCZIK, ZOLTAN
STREET ADDRESS 56 DIREZZE CT.
CITY- ST- ZIP RICHMOND HILL ONT. CAN

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME STD
BENCZIK, ELISABETH
STREET ADDRESS 56 DIREZZE COURT
CITY- ST- ZIP RICHMOND HILL, ONT CAN

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME AS
HOFSTRA, PETER
STREET ADDRESS 8486 SEMINOLE BLVD
CITY- ST- ZIP SEMINOLE FL

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME D
BENCZIK, LESLIE
STREET ADDRESS 56 DIREZZE COURT
CITY- ST- ZIP RICHMOND HILL UNIONVILLE CAN

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME D
BENCZIK, ZOLTAN G. C.
STREET ADDRESS 10 ROBERT ST.
CITY- ST- ZIP UNIONVILLE, ONT CAN

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Edisabeth Benczik*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 23 / 96 (905) 737-6526
Date Daytime Phone #

CR2E034 (12/95)