

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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.
8840 SEMINOLE BOULEVARD
SEMINOLE FL 34642
% DENNIS R. DELOACH, JR.
R.R. 3. NEWMARKET, ONTARIO
ONTARIO CA 34642
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Mr. L. Benczik		07/26/1978	
22 City & State		27 5 Percy Wright Rd.		4. FEI Number	
23 Zip		28 Newmarket Ontario		59-1852222	
24 Country		29 L3Y 4W1		Applied For	
		30 Canada		Not Applicable	
				5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

HOFSTRA, PETER
8840 SEMINOLE BLVD
SEMINOLE FL 34642

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENCZIK, ZOLTAN	1.2 NAME	
STREET ADDRESS	5 PERCY WRIGHT RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEWMARKET ONTARIO CA	1.4 CITY-ST-ZIP	
TITLE	STD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENCZIK, ELISABETH	2.2 NAME	
STREET ADDRESS	5 PERCY WRIGHT RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEWMARKET ONTARIO CA	2.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOFSTRA, PETER	3.2 NAME	
STREET ADDRESS	5 PERCY WRIGHT RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEWMARKET ONTARIO CA	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENCZIK, LESLIE	4.2 NAME	
STREET ADDRESS	5 PERCY WRIGHT RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEWMARKET ONTARIO CA	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENCZIK, ZOLTAN G. C.	5.2 NAME	
STREET ADDRESS	5 PERCY WRIGHT RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEWMARKET ONTARIO CA	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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.

CR2E034 (10/97)