

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 # 678158

(7)

1. Corporation Name

L.E.S. DISTRIBUTORS, INC.



Principal Place of Business

Mailing Address

C/O KARL L. ROESCH II
8888 NW 24 TERRACE
MIAMI FL 33032
US

C/O KARL L. ROESCH II
8888 NW 24 TERRACE
MIAMI FL 33172
US

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
07/11/1980

3a. Date of Last Report
03/28/1995

4. FEI Number

59-2019359

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

ROESCH, KARL L., II
8888 NW 24 TERRACE
MIAMI FL 33175

10. Name and Address of New Registered Agent

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 fee, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

☐ DELETE

12. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TITLE
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CITY- ST- ZIP
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STREET ADDRESS
CITY- ST- ZIP

PD
ROESCH, KARL L., II
17330 SW 246 ST.
HOMESTEAD FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. 1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

2. 1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

3. 1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

4. 1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

5. 1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

6. 1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

Karl L. Roesch II
President
HAROLD ROESCH II

1/26/96

305
5936131

Date

Daytime Phone #

CR2E034 (12/95)