SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (6)691358 LESA INVESTMENTS, INC. Principal Place of Business Mailing Address % LARY VON ZAMFT % LARY VON ZAMFT 17120 JUPITER FARMS RD 17120 JUPITER FARMS RD JUPITER FL 33478-2201 JUPITER FL 33478-2201 3a. Date of Last Report 3. Date Incorporated or Qualified 06/19/1981 08/11/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2121899 Not Applicable 26 21 \$8.75 Additional Suite Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation has liability for intangible tax under si 199 032 Zip Zip Country Yes 🗶 No Florida Statutes 30 25 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name ZAMFT, LARY VON Street Address (P.O. Box Number is Not Acceptable) 17120 JUPITER FARMS RD JUPITER FL 33478 Ŕì 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. Thereby addept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (bp HE Resp. for d'Agest squedou requises when rend ding) Separative type tweet obtained according to be full performed the it may be able (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12 DELETE I 1 TI'LE TILLE E034 VON ZAMFT, LARY 1.2 NAMI NAME 17120 JUPITER FARMS RD 1 3 STREET ADDRESS STREET ADDRESS Jupiter fl 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAMI 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 101.8 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZiP CITY - \$1 - 712 Change Addition DETETE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4 4 CHY - ST - ZIP CITY-ST-ZIF Change Add-tion DFLE16 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 1

roo nervoy certify that the information supplied with this lengths voluntarily further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that Fair an officer or director of the opporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if charged, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/96 361-747-5427