FILE NOW: FILING FEE IS \$61.25

NONPROFIT

SIGNATURE:

Mar 23 1998 8:00am CORPORATION Sandra B. Northam ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (6) 728248 LESLIE PETER FOUNDATION, INC. Principal Place of Business Mailing Address 510 VONDERBURG DR. 510 VONDERBURG DR. 3. Date Incorporated or Qualified SUITE 3000 SUITE 3000 01/15/1974 **BRANDON FL 33511 BRANDON FL 33511** 4. FEI Number Applied For 23-7352009 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #. etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing \Box 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 28 Yes Yes **⊿**No 23 Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes IN No 30 24 29 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name PETER, E. LESLIE Street Address (P.O. Box Number is Not Acceptable) 510 VONDERBURG DR. **BRANDON FL 33511** 84 City 85 Zip Code Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change TITI F 1.1 TITLE PETER, E LESUE NAME 1.2 NAME 510 VONDERBURG DR. STREET ADDRESS 1.3 STREET ADDRESS **BRANDON FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE Addition TITLE 2.1 TITLE GILLMOUR, JOHN 2.2 NAME NAME 229 MASSACHETTES AVE 2.3 STREET ADDRESS STREET ADDRESS WESTFIELD NJ CITY-ST-ZIP 2.4 CITY-ST-ZIP Change Addition DELETE 3.1 TITLE SEXTER, ALLAN S. NAME 3.2 NAME 61 BROADWAY STREET ADDRESS 3.3 STREET ADDRESS **NEW YORK NY** 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE Change NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change ___ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I heraby 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

2/27/98

813-685-0891

FLORIDA DEPARTMENT OF STATE

FILED