

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90090 049 ***150.00

DOCUMENT # 816013

1. Corporation Name
LEE ACRES CORPORATION

Principal Place of Business
**7571 MEADOW CT.
DUBLIN CA 94568
US**

Mailing Address
**7571 MEADOW CT.
DUBLIN CA 94568
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1962

4. FEI Number

38-1720989

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 owes the current year Intangible

Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt., #, etc.

Suite, Apt., #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MUSHO, DAVID
1015 CICERO LANE
BRANDON FL 33511**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **P**
OUELLETE, ROBERT
STREET ADDRESS **7571 MEADOW CT.**
CITY-ST-ZIP **DUBLIN CA 94568**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **T**
KALAYNACH, MICHAEL
STREET ADDRESS **3825 22ND STREET**
CITY-ST-ZIP **WYANDOTTE MI**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **SM**
OUELLETTE, GLORIA
STREET ADDRESS **7571 MEADOW CT.**
CITY-ST-ZIP **DUBLIN CA 94568**

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **D**
WARGO, MICHAEL
STREET ADDRESS **4402 BUCKINGHAM**
CITY-ST-ZIP **ROYAL OAK MI 94568**

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

Gloria Ouellette - Secretary 4/10/99 925-833-1316
Lee Acres Corp. Daytime Phone #

CR2E034(11/98)