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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F25267 (8)B AND B LEAF OF FLORIDA, INC. Mailing Address Principal Place of Business 2526 SE FEDERAL HWY 2526 SE FEDERAL HWY STUART FL 34994-4533 STUART FL 34994 3a. Date of Last Report 3. Date incorporated or Qualified 03/13/1981 03/28/1996 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-2116530 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Zip ZiD Country Yes No 30 Florida Statutes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LEAF, ROBERT 5944 SE GLEN EAGLE WAY Street Address (P.O. Box Number is Not Acceptable) STUART FL 34997 83 84 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 r usoark to the provisions of accounts our count and our libbs, i initial statutes, the above-trained corporation's solarity the repulsive design to the propose of changing its registered of fice or registered agent, to 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. Lam tamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6) 12. Change Addition PD DELETE 1.1 T(T) F 111.0 LEAF, ROBERT 1.2 NAME NAME 5944 SE GLEN EAGLE WAY 1.3 STREET ADDRESS STREET ADDRESS STUART FL 1.4 CITY-ST-ZIP CHT-SI-ZIP ___ Addition Change VD DELETE 21 TITLE TITLE LEAF, BARBARA 2.2 NAME NAME 5944 SE GLEN EAGLE WAY 2.3 STREET ADDRESS STREET ADORESS STUART FL 2. 4 CITY - ST - ZIP CITY: ST-ZIE DELETE Change Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 3 4. CITY - ST - ZIP CITY-ST-ZP Change Addition DELETE 4.1 TITLE THE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - 7IP Change ■ Addition DELETE 5.1 TITLE Tife F 5.2 NAME NAMI 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP

14. I do 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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 THILE

6.2 NAME

SIGNATURE

TITLE

NAM:

STREET ADDRESS

ATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

DELETE

3/28/97

561-287-9408

FILED

Apr 02 1997 8:00am

Secretary of State

Daytime Phone #

Change

Addition