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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F28710 (4)

1. Corporation Name
LEEWIN, INC.



Principal Place of Business
7200 SEQUOYAH LANE
NORTH LITTLE ROCK AR 72116

Mailing Address
7200 SEQUOYAH LANE
NORTH LITTLE ROCK AR 72116

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BAKER, JIM
1319 LAKE ERIE DR
LAKE WORTH FL

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 607.0601 and 607.1505, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

Date

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETE

NAME PD
STREET ADDRESS HENRY, EDWIN P
CITY, ST, ZIP 7200 SEQUOYAH LANE
NO LITTLE ROCK AK

12.2 TITLE ☐ DELETE

NAME PD
STREET ADDRESS HENRY, PAULA A
CITY, ST, ZIP 7200 SEQUOYAH LANE
NO LITTLE ROCK AK

12.3 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

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