2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #F45438 01-07-2008 90041 019 ***150.00 LESLIE SCHWARTZ ASSOCIATES, INC. Principal Place of Business Mailing Address 40000309 C/O LESLIE SCHWARTZ C/O LESLIE SCHWARTZ **4707 BANYON LANE** 4707 BANYAN LANE TAMARAC, FL 33319-3501 TAMARAC, FL 33319-3501 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 76 lvy 76 107 Suite, Apt. #, etc. CR2E034 (12/06) 01032008 Chg-P City & State Çity & State 4. FEI Number Applied For Not Applicable 59-2175370 Country \$8.75 Additional 5. Certificate of Status Desired 30 LI 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHINARTZ SCHWARTZ, LESLIE Street Address (P.O. Box Number is Not Acceptable) 4707 BANYAN LANE TAMARAC, FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent-SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition SCHWARTZ, LESLIE NAME NAME STREET ADDRESS 4707 BANYAN LANE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL CITY-ST-ZIP VP TITLE Delete ☐ Change ☐ Addition SCHWARTZ, RICHARD NAME NAME STREET ADDRESS 76 IVY ROAD STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete TITLE Change ☐ Addition JACOBS, ARLENE NAME NAME STREET ADDRESS 62 HUMMINGBIRD DR STREET ADDRESS CITY-ST-ZIP ROSLYN, NY 11576 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED Jan 07, 2008 8:00 am

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