


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

FILED  
Aug 25 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000003455 (3)

1. Corporation Name  
LEATHER CARE, INC.

Principal Place of Business 1391 FLINTRIDGE RD FLORENCE KY 41042	Mailing Address 1391 FLINTRIDGE RD FLORENCE KY 41042-1107
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2. Principal Place of Business 21 1261 KENTLAND CT Suite, Apt. #, etc. 22 Hebron Ky 23 Hebron Ky 24 41048 25 Boone 29 41048 30 Boone		2a. Mailing Address 26 1261 KENTLAND CT Suite, Apt. #, etc. 27 Hebron 28 Ky 29 41048 30 Boone		3. Date Incorporated or Qualified 07/26/1993	3a. Date of Last Report 05/21/1996
				4. FEI Number 61-1225563	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent LEWIS, ENRIQUE 838 SHORELINE DR * PONTE VEDRA BEACH FL 32082				10. Name and Address of New Registered Agent 81 Name Virginia Edwards 82 Street Address (P.O. Box Number is Not Acceptable) 2460 Northside Dr. #304 83 84 City Clearwater FL 85 Zip Code 33761	

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: VIRGINIA J. EDWARDS Virginia J. Edwards July 16, 1997  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP EDWARDS, JUDITH J 1391 FLINTRIDGE RD FLORENCE KY 41042	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	1261 KENTLAND CT HEBRON, KY 41048
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	200002277872 -08/26/97--01075--017 ***550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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.

SIGNATURE: JUDITH J. EDWARDS  
410 Kentland Ct, Hebron, KY 41048

CR2E034 (9/96)