

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

APPROVED AND FILED

96 MAR -7 AM 1:16

DOCUMENT # **F94000001183 (2)**

1. Corporation Name

LEO INTERNATIONAL CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

215 30TH ST., #13
MIAMI BEACH FL 33140

215 30TH ST., #13
MIAMI BEACH FL 33140

3. Date Incorporated or Qualified
03/09/1994

3a. Date of Last Report
03/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number **65-0567569**
NOT APPLICABLE

Applied For
 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORREA, LEOPOLDO
215 30TH ST., #13
MIAMI BEACH FL 33140

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 on this form only

2001b Registered Agent Signature required on this filing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE

NAME **PDC**
CORREA, LEOPOLDO
STREET ADDRESS **215 30TH ST., #13**
CITY-STATE-ZIP **MIAMI BEACH FL 33140**

1.1 TITLE Change Addition

TITLE DELETE

NAME **TDC**
CORREA, LEOPOLDO JR
STREET ADDRESS **AVENIDA EUROPA, #27 BLOQUE 2-A DUPLEX 9**
CITY-STATE-ZIP **ARAVACA MADRIA 28023 SPAIN**

2.1 TITLE Change Addition

TITLE DELETE

NAME **D**
SANTOS, JOAQUIN S
STREET ADDRESS **CALLE 138-CASA 1672 URB. MORRO II**
CITY-STATE-ZIP **VIA SAN DIRGO VALENICA VENEZ**

2.2 NAME **TDC**

2.3 STREET ADDRESS **AVDA. ANAUCO, EDIF. MANSION SUIZA, HA 1**

2.4 CITY-STATE-ZIP **ALNAS BELLO MONTE, CARACAS, VENEZUELA**

TITLE DELETE

NAME **SD**
CORREA, ALLJANDRO
STREET ADDRESS **CALLE CASIQUIARE, QUINTA AMACO**
CITY-STATE-ZIP **PRADOS DEL ESTE, CARACAS VEN**

3.1 TITLE Change Addition

TITLE DELETE

NAME **V**
DUVEN, IRAIDA
STREET ADDRESS **AVAA. ANAUCO, EDIF. MANSION SUIZA**
CITY-STATE-ZIP **AL CINAS BELLO MONTE CARACAS**

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leopoldo Correa

Feb. 12, 1996

306-588-6463

CR2E034 (12/95)