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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002052

1. Corporation Name

LEISURE FACILITIES, INC.

Principal Place of Business

2650 NORTH MILITARY TRAIL
SUITE 350
BOCA RATON FL 33431

Mailing Address

2650 NORTH MILITARY TRAIL
SUITE 350
BOCA RATON FL 33431

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

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Zip

Country

24

25

2a. Mailing Address

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Suite, Apt. #, etc.

27

City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH LTD, INC.
1406 HAYS STREET, SUITE 2
TALLAHASSEE FL 32301

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 607.1505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: The registered Agent signature is required when registering.)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

PO
LUCIANI, JOHN
2650 NORTH MILITARY TRAIL, STE 350
BOCA RATON FL

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TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

VSTD
RODIN, BERNARD M
2650 NORTH MILITARY TRAIL, STE 350
BOCA RATON FL

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