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May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **F94000005390 (9)**

1. Corporation Name
LEI FLORIDA, INC.

Principal Place of Business	Mailing Address
9220 ACTIVITY ROAD SAN DIEGO CA 92126 US	9220 ACTIVITY ROAD SAN DIEGO CA 92126-4425 US

3. Date Incorporated or Qualified: 10/17/1994
3a. Date of Last Report: 05/29/1996
4. FEI Number: 33-0423037 ☐ 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

2. Principal Place of Business	2a. Mailing Address
21 8444 MIRALANI DRIVE	26 8444 MIRALANI DRIVE
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: SAN DIEGO CA	28 City & State: SAN DIEGO CA
24 Zip: 92126 25 Country: U.S.A.	29 Zip: 92126 30 Country: U.S.A.

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
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 _____ (NOTE: Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ DELETE	☒ Change ☐ Addition
C BURR, ROBERT L 9190 ACTIVITY ROAD SAN DIEGO CA		President Michael Wright 8444 Miralani Dr San Diego, CA 92126
CPD FREDERICK SANDVICK 9220 ACTIVITY RD SAN DIEGO CA	☐ DELETE	☒ Change ☐ Addition CFO, Director Frederick Sandvick 8444 Miralani Dr San Diego, CA 92126
ST WINCHESTER-BURR, CATHERINE 9220 ACTIVITY ROAD SAN DIEGO CA	☒ DELETE	☒ Change ☐ Addition Secretary, Treasurer, CFO Ken Holt 8444 Miralani Dr San Diego, CA 92126
V WINCHESTER, JOHN L. (JAY) 9220 ACTIVITY ROAD SAN DIEGO CA	☒ DELETE	☒ Change ☐ Addition Vice President Brian Roberts 8444 Miralani Dr San Diego, CA 92126
	☐ DELETE	☐ Change ☒ Addition Director John Robinson 8444 Miralani Dr San Diego, CA 92126
	☐ DELETE	☐ Change ☒ Addition Director John Olbrich 8444 Miralani Dr San Diego, CA 92126

CR2E034 (9/96)

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, 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 alteration.

SIGNATURE: M. Lay SIGNATURE REQUIRED Asst Corp Sec 4-29-97 (619) 621-5050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER — Date — Daytime Phone #