2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 29, 2000 8:00 am Secretary of State DOCUMENT # F97000003653 1. Entity Name LEON HENRY, INCORPORATED 02-29-2000 90117 019 ***150.00 Mailing Address Principal Place of Business 455 CENTRAL AVENUE 455 CENTRAL AVENUE SCARSDALE NY 10583 SCARSDALE NY 10583 BUCIDYSA 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FE! Number Applied For City & State City & State 13-1920327 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRADY, BARBARA H Street Address (P.O. Box Number is Not Acceptable) 6651 NW 103RD LANE PARKLAND FL 33076 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME HENRY, LEON NAME STREET ADDRESS STREET ADDRESS 455 CENTRAL AVE CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY 10583 ☐ Change ☐ Addition ☐ Delete TITLE NAME JAMES, LYNN H NAME STREET ADDRESS STREET ADDRESS **455 CENTRAL AVENUE** CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY 10583 ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME KATZ, GAIL H STREET ADDRESS STREET ADDRESS **455 CENTRAL AVENUE** CITY-ST-78 CITY-ST-ZIP SCARSDALE NY 10583 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HENRY, THELMA G NAME NAME STREET ADDRESS 455 CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCARSDALE NY 10583 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITI F ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

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