2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an atta

SIGNATURE:

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # G49934 1. Entity Name 04-09-2004 90079 025 ***150.00 LE-AM, CORP. Principal Place of Business Mailing Address 19575 BISCAYNE BLVD 108 S. MIAMI AVE 2ND FLOOR STORE #1341 AVENTURA FL 33180 -MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address <u> 2670</u> Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2304302 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HECHT, ALAN R. ESQ. Street Address (P.O. Box Number is Not Acceptable) 13899 BISCAYNE BLVD.,STE.129 MIAMI FL/33181 Zip Code 8. The above named entity submits this s se of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE TITLE Change ☐ Addition ☐ Delete DONNER, AMY S NAME NAME 73 W. FLAGLER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VPDP TITLE ☐ Delete ☐ Change ☐ Addition DONNER, WILLIAM I. NAME 33 SW 2ND AVENUE 2670 M/G 21574 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMIFE AVENTURA FL. 33180 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITI E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 of supplemental report is true and accurage 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED