

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

DOCUMENT # H41181 (9)

1. Corporation Name

LEADERSHIP CONSULTANTS INC.



Principal Place of Business

**5201 RAVENSWOOD RD #109
FT. LAUDERDALE FL 33312**

Mailing Address

**5201 RAVENSWOOD RD #109
FT. LAUDERDALE FL 33312**

3. Date Incorporated or Qualified
02/05/1985

3a. Date of Last Report
07/03/1995

2. Principal Place of Business

21 2 South University Dr.

Suite, Apt. #, etc.

22 # 231

City & State

23 Plantation, FL

Zip

24 33324

Country

25 USA

2a. Mailing Address

26 2 South University Dr.

Suite, Apt. #, etc.

27 # 231

City & State

28 Plantation, FL

Zip

29 33324

Country

30 USA

4. FEI Number

59-2635229

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing

☐ **\$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

**ENGEL, LORI
5201 RAVENSWOOD RD.
SUITE 109
FORT LAUDERDALE FL 33312**

10. Name and Address of New Registered Agent

81. Name

Lori Engel

82. Street Address (P.O. Box Number is Not Acceptable)

2 South University Dr.

83. # 231

84. City

Plantation

FL

85. Zip Code

33324

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

Lori Engel

4-20-96

DATE

12. OFFICERS AND DIRECTORS

TITLE **SD** ☒ DELETE
NAME **FORD, TERESA**
STREET ADDRESS **5201 RAVENSWOOD ROAD #109**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **PT** ☒ DELETE
NAME **ENGEL, LORI**
STREET ADDRESS **5201 RAVENSWOOD ROAD #109**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **T/S** ☒ Change ☐ Addition
1.2 NAME **Ford, Teresa**
1.3 STREET ADDRESS **2 South University Dr. # 231**
1.4 CITY-ST-ZIP **Plantation, FL 33324**

2.1 TITLE **P/O** ☒ Change ☐ Addition
2.2 NAME **Engel, Lori**
2.3 STREET ADDRESS **2 South University Dr. # 231**
2.4 CITY-ST-ZIP **Plantation, FL 33324**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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:

Lori Engel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-96

DATE

305-370-9554

DATE AND PHONE #

CR2E034 (12/95)