

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 27 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 # H46977 (5)

1. Corporation Name  
IRENE K. LEIWANT, INC.

Principal Place of Business

155 WORTH AVE. #2  
PALM BEACH FL 33480

Mailing Address

155 WORTH AVE. #2  
PALM BEACH FL 33480-4452

3. Date Incorporated or Qualified  
03/13/1985

3a. Date of Last Report  
07/16/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

65-0128053

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

9. Name and Address of Current Registered Agent

LAVAC, SUZANNE JO  
155 WORTH AVE. #2  
PALM BEACH FL 33480

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPV ☐ DELETE  
NAME LEIWANT, IRENE K.  
STREET ADDRESS 155 WORTH AVE #2  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE ST ☐ DELETE  
NAME LEIWANT, IRENE K.  
STREET ADDRESS 155 WORTH AVE #2  
CITY-ST-ZIP PALM BEACH FL 33480

TITLE S ☐ DELETE  
NAME LEIWANT, BARRY D. (ASST)  
STREET ADDRESS 155 WORTH AVE #2  
CITY-ST-ZIP PALM BEACH FL 33480

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 ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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 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 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:

*Irene K. Leiwant*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/95  
Date

561-659-4800  
Daytime Phone #

0335298

CR2E034 (9/96)

**IRENE K. LEIWANT, INC.**  
**155 WORTH AVENUE**  
**SUITE 2**  
**PALM BEACH, FLORIDA 33480**  
**561-659-4800**

**January 17, 1997**

**INTERNAL REVENUE SERVICE**  
**Stop 751**  
**Atlanta, Georgia 39901**

**Attention: TEL-TIN**

**RE: FEI #65-0128053**  
**Irene K. Leiwant, Inc.**

**We have been receiving past due notices and requests for reports from the State of Florida Department of Revenue for a corporation called: Irene K Leiwant, Inc., with a federal identification number of 65-0128056. Florida Department of Revenue suggested that we contact the IRS to correct this problem.**

**In talking with the IRS, they suggested that we write a letter requesting that you merge the two FEI numbers into one number.**

**We are formally requesting that you merge #65-0128056 INTO #65-0128053.**

**The FEI#65-0128053 is the number which we were given by the IRS and under which all our reports have been filed.**

**Would appreciate your sending us a letter (for our records and the State of Florida's records) showing us that this merger has taken place.**

**If you need further information please contact, Suzanne Jo Lavac, our secretary, at 561-659-4800, between the hours of 9AM and 12 Noon.**

**Yours truly,**

**Irene K. Leiwant**  
**President**

**s/**

**cc Florida Department of Revenue**