

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J17676 (4)**

1. Corporation Name
LEE & COOK INTERNATIONAL, INC.



Principal Place of Business: **666 SOUTH US #1 VERO BEACH FL 32962 US**
Mailing Address: **666 S US #1 VERO BEACH FL 32962 US**

3. Date Incorporated or Qualified: **06/04/1986**
3a. Date of Last Report: **03/27/1995**

2. Principal Place of Business (21-23) and Mailing Address (26-30) details including Suite, Apt. #, City & State, Zip, and Country.

4. FEI Number: **59-2676540**
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
**LEE, RAYMOND Y.
666 SOUTH U.S. #1
VERO BEACH FL 32960**

10. Name and Address of New Registered Agent
81 Name: **Richard D. Cook**
82 Street Address (P.O. Box Number is Not Acceptable): **666 South US #1**
83
84 City: **VERO BEACH** FL 85 Zip Code: **32960**

Handwritten: HK #

11. Pursuant to the provisions of Sections 607.0509 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 607.0509, Florida Statutes.

SIGNATURE: *[Signature]* DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEE, RAYMOND Y.	12 NAME	
STREET ADDRESS	2762 GREENMEADOW CIR	13 STREET ADDRESS	
CITY-ST-ZIP	KISSIMMEE FL	14 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COOK, RICHARD D.	22 NAME	
STREET ADDRESS	1314 CIRCLEWOOD DRIVE	23 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE FL	24 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEE, YIM H.	32 NAME	
STREET ADDRESS	2112J WINDING RIDGE AVE	33 STREET ADDRESS	
CITY-ST-ZIP	KISSIMMEE FL	34 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEE, FOUNG W.	42 NAME	
STREET ADDRESS	645 13TH AVENUE	43 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL	44 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEE, CHNU Y.	52 NAME	
STREET ADDRESS	14 CIRCLEWOOD DRIVE	53 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE FL	54 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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: *[Signature]* DATE: _____ DAY: _____ PHONE: _____

CR2E034 (12/95)