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PROFIT CORPORATION ANNUAL REPORT

**1996**

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

**REINSTATEMENT 1996**

**FILED**
96 NOV -7 AM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mwb
11-12-96

DOCUMENT # L52458 (1)

1. Corporation Name

C.E. LESCHHORN & CO

| Principal Place of Business | Mailing Address |
|---|---|
| 10701 S.W. 77TH COURT<br>C/O CARLOS E. LESCHHORN<br>MIAMI FL 33156 | 10701 S.W. 77TH COURT<br>C/O CARLOS E. LESCHHORN<br>MIAMI FL 33156 |

3. Date Incorporated or Qualified: 02/21/1990
3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0178356 ☐ 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

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

9. Name and Address of Current Registered Agent

EDMUNDO C. LESCHHORN
10701 S.S. 77TH COURT
MIAMI FL 33156-0727

10. Name and Address of New Registered Agent

81 Name: RODOLFO C. LESCHHORN
82 Street Address (P.O. Box Number is Not Acceptable): 10701 SW 77 CT
83
84 City: MIAMI FL 85 Zip Code: 33176

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] DATE
Signature, Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>LESCHHORN, CARLOS E.<br>10900 S.W. 104 ST. #417<br>MIAMI FL | ☒ DELETE | 1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP | 400002003996 ☐ Change ☐ Addition<br>-11/14/96--01009--015<br>****383.75 ****383.75 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | SM<br>LESHCHHORN, EDMUNDO C.<br>10701 S.W. 77TH COURT<br>MIAMI FL | ☐ DELETE | 2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | DP<br>LESCHHORN, RODOLFO C.<br>10701 SW 77 CT<br>MIAMI FL | ☐ DELETE | 3.1 TITLE / 3.2 NAME / 3.3. STREET ADDRESS / 3.4 CITY-ST-ZIP | REGISTERED AGENT ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | DVT<br>LESCHHORN, CARMEN S.<br>10701 S.W. 77TH COURT<br>MIAMI FL | ☐ DELETE | 4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP | DIRECTOR ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP | ☐ Change ☐ Addition |

CR2E034 (12/95)

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)(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:** [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

EDMUNDO C. LESCHHORN

0178356 CP