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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L52458

(1)

1. Corporation Name

C.E. LESCHHORN & CO

Principal Place of Business

10701 S.W. 77TH COURT
C/O CARLOS E. LESCHHORN
MIAMI FL 33156

Mailing Address

10701 S.W. 77TH COURT
C/O CARLOS E. LESCHHORN
MIAMI FL 33156-3727

3. Date Incorporated or Qualified

02/21/1990

3a. Date of Last Report

11/07/1996

2. Principal Place of Business

2a. Mailing Address

21 10701 SW 77 CT

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24 33156-3727

25 USA

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City & State

27

Zip

Country

28 33156-3727

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City & State

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Zip

Country

31 33156-3727

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City & State

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Zip

Country

34 33156-3727

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City & State

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City & State

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Zip

Country

43 33156-3727

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City & State

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Zip

Country

46 33156-3727

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City & State

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Zip

Country

9. Name and Address of Current Registered Agent

LESCHHORN, RODOLFO C
10701 S.W. 77TH COURT
MIAMI FL 33156-0727

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

4-28-97

12. OFFICERS AND DIRECTORS

TITLE	SM	DELETE
NAME	LESCHHORN, EDMUNDO C.	
STREET ADDRESS	10701 S.W. 77TH COURT	
CITY-ST-ZIP	MIAMI FL	
TITLE	DP	DELETE
NAME	LESCHHORN, RODOLFO C.	
STREET ADDRESS	10701 SW 77 CT	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	DELETE
NAME	LESCHHORN, CARMEN S.	
STREET ADDRESS	10701 S.W. 77TH COURT	
CITY-ST-ZIP	MIAMI 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		

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 included 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 owner 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-97

Date

3056659852

Daytime Phone #

CR2E034 (9/96)