

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

05 MAY -1 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M02411 (0)

1. Corporation Name

LEN ACQUISITION CORPORATION, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/03/1984
3a. Date of Last Report 05/01/1994

4. FET Number 59-2425526
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

7. This corporation has failed to file its annual report under Chapter 487, Florida Statutes. ☒ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. City

24. State

25. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. City

29. State

30. City

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.015(2) 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 607.015(2), Florida Statutes.

SIGNATURE

Signature of Agent (Required) (Not Required) (Not Required)

Signature of Agent (Required) (Not Required) (Not Required)

(Not Required)

12. OFFICERS AND DIRECTORS

12a. Title

12b. Name

12c. Street Address

12d. City

12e. State

12f. Zip

PD
MILLER, LEONARD
700 N.W. 107 AVE.
MIAMI FL

12g. Title

12h. Name

12i. Street Address

12j. City

12k. State

12l. Zip

DV
BOLOTIN, IRVING
700 N.W. 107 AVE.
MIAMI FL

12m. Title

12n. Name

12o. Street Address

12p. City

12q. State

12r. Zip

DS
COLE, ROBERT B.
700 N.W. 107 AVE.
MIAMI FL

12s. Title

12t. Name

12u. Street Address

12v. City

12w. State

12x. Zip

DV
PEKOR, ALLAN J.
700 N.W. 107 AVE.
MIAMI FL

12y. Title

12z. Name

12aa. Street Address

12ab. City

12ac. State

12ad. Zip

AS
WATSKY, MORRIS, J.
700 NW 107TH AVENUE
MIAMI FL

12ae. Title

12af. Name

12ag. Street Address

12ah. City

12ai. State

12aj. Zip

AS
SANTAELLA, GRACE
700 N.W. 107TH AVENUE
MIAMI FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Title

13b. Name

13c. Street Address

13d. City

13e. State

13f. Zip

C.D

☒ Change ☐ Addition

13g. Title

13h. Name

13i. Street Address

13j. City

13k. State

13l. Zip

☐ Change ☐ Addition

13m. Title

13n. Name

13o. Street Address

13p. City

13q. State

13r. Zip

☐ Change ☐ Addition

13s. Title

13t. Name

13u. Street Address

13v. City

13w. State

13x. Zip

☐ Change ☐ Addition

13y. Title

13z. Name

13aa. Street Address

13ab. City

13ac. State

13ad. Zip

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 487.01(2)(b), Florida Statutes. I further certify that the information is made available to the general public upon request 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, the name of which appears on the report as required by Chapter 487, Florida Statutes, and that my name appears on Block 1, or Block 1a, of the report, or on an attached form as required.

SIGNATURE:

Grace Santaella

Grace Santaella

4/18/95 (305) 229-6400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR