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FILED
Apr 14 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 # M18996 (2)
1. Corporation Name
MIRRORS BY LESLIE, INC.



Principal Place of Business Mailing Address
% LESLIE G. HOUGHTON, III
7376 W 20 AVE BAY 148
HIALEAH FL 33016
% LESLIE G. HOUGHTON, III
7376 W 20 AVE BAY 148
HIALEAH FL 33016

2. Principal Place of Business 2a. Mailing Address
21 7380 W 20 Ave. 26 7380 W 20 Ave.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 #104 27 #104
City & State City & State
23 Hialeah, FL 33016 28 Hialeah, FL 33016
Zip Zip Country Country
24 33016 25 Dade 29 33016 30 Dade

3. Date Incorporated or Qualified 08/06/1985 3a. Date of Last Report 04/30/1996
4. FEI Number 59-2562487 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

HOUGHTON, LESLIE G. III
7376 W. 20TH AVENUE
BAY 148
HIALEAH FL 33016

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
7380 W 20 Ave.
83 #104
84 City Hialeah, FL 33016 FL 85 Zip Code 33016

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

Leslie G. Houghton III

(NOTE: Registered Agent signature required when reinstating)

4/1/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	HOUGHTON, LESLIE G. III	7376 W. 20TH AVENUE BAY, 148	HIALEAH FL	☐
VD	AZCOITIA, AMADO V.	7376 W. 20TH AVE, BAY 148	HIALEAH FL	☒
STD	HOUGHTON, PAMELA S.	7376 W. 20TH AVE, BAY 148	HIALEAH FL	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		7380 W 20 Ave. Bay #104	Hialeah, FL 33016	☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
				☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
		Houghton 7380 W 20 AVE. Bay #104	Hialeah, FL 33016	☒	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
				☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
				☐	☐

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:

Leslie G. Houghton III

4/1/97

305-823-888

CR2E034 (9/96)