

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Suzanne B. Matham
Secretary of State
BUREAU OF CORPORATIONS

DOCUMENT # **M19467** (3)

B. Corporation Name

LEISURE ENTERPRISES INTERNATIONAL, INC.

APPROVED
AND
FILED

95 MAY -1 AM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

C/O EDWARD G. MCCABE
10805 S.W. 72ND STREET
MIAMI FL 33173-2703

Mailing Address

C/O EDWARD G. MCCABE
10805 S.W. 72ND STREET
MIAMI FL 33173-2703

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Country

25 Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Country

3. Date Incorporated or Qualified

08/15/1985

3a. Date of Last Report

05/31/1994

4. FET Number

59-2591965

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 liability for intangible tax under S. 190.04, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

COVERT, TERRY L
13431 SW 102 LANE
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

COVERT, TERRY L

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

11684 SW 91 TERR

83

84 City

MIAMI

FL

85 Zip Code
33173

11. Pursuant to the provisions of Sections 607.0507 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

12. OFFICERS AND DIRECTORS

1. TITLE	DSP
2. NAME	COVERT, TERRY
3. STREET ADDRESS	13431 SW 102 LN
4. CITY, ST, ZIP	MIAMI FL
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

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 190.04(1)(b), 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 205, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Terry L Covert

4/27/95

305-279-9926