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Feb 17 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 # M35769 (2)

1. Corporation Name
LE JEUNE CENTER HOLDING CORPORATION



Principal Place of Business
782 N.W. 42 AVENUE
534
MIAMI FL 33126
US

Mailing Address
782 N.W. 42 AVENUE
534
MIAMI FL 33126-5548
US

3. Date Incorporated or Qualified 07/25/1986
3a. Date of Last Report 04/25/1996

2. Principal Place of Business
21 782 N.W. 42nd Avenue

2a. Mailing Address
26 782 N.W. 42nd Avenue

4. FEI Number 65-0058975
Applied For Not Applicable

Suite, Apt. #, etc.
22 Suite 430

Suite, Apt. #, etc.
27 Suite 430

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State
23 MIAMI, FL

City & State
28 MIAMI, FL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip
24 33126

Country
25

Zip
29 33126

Country
30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEMBIELA, JOAQUIN R.
782 NW 42ND AVENUE
SUITE 534
MIAMI FL 33126

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
782 N.W. 42nd Avenue

83

Suite 430

84 City
MIAMI

FL

85 Zip Code
33126

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, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD
NAME MEMBIELA, JOAQUIN R.
STREET ADDRESS 782 N.W. 42 AVENUE, #534
CITY-ST-ZIP MIAMI FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 782 N.W. 42ND AVENUE # 430
1.4 CITY-ST-ZIP MIAMI, FL 33126

TITLE CPD
NAME DE SOUSA MACEDO, AGOSTIN
STREET ADDRESS 782 NW 42 AVENUE, #534
CITY-ST-ZIP MIAMI FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 782 N.W. 42ND AVENUE # 430
2.4 CITY-ST-ZIP MIAMI, FL 33126

TITLE VD
NAME PEREZ CONCEPCION, BENIGN
STREET ADDRESS 782 NW 42 AVENUE, #534
CITY-ST-ZIP MIAMI FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 782 N.W. 42ND AVENUE # 430
3.4 CITY-ST-ZIP MIAMI, FL 33126

TITLE TD
NAME DE SOUSA MACEDO, JOAO
STREET ADDRESS 782 NW 42 AVENUE, #534
CITY-ST-ZIP MIAMI FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 782 N.W. 42ND AVENUE # 430
4.4 CITY-ST-ZIP MIAMI, FL 33126

TITLE D
NAME DE ABREU, JOSE QUINTINO
STREET ADDRESS 782 NW 42 AVENUE, #534
CITY-ST-ZIP MIAMI, FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 782 N.W. 42ND AVENUE # 430
5.4 CITY-ST-ZIP MIAMI, FL 33126

TITLE D
NAME DE SOUSA, MANUEL MENDEZ
STREET ADDRESS 782 NW 42 AVENUE, #534
CITY-ST-ZIP MIAMI FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS 782 N.W. 42nd AVENUE # 430
6.4 CITY-ST-ZIP MIAMI, FL 33126

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: JOAQUIN R. MEMBIELA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(305) 446-4006

CR2E034 (9/96)