SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address 21601 S.W. 154 AVE.

GOULDS FL 33170

2a. Mailing Address

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PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

2. Principal Place of Business

21601 S.W. 154 AVE.

GOULDS FL 33170

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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

WEBB-LEIBY ENTERPRISES, INC.

Suite, Apt. #, etc .---Suite, Apt..#, etc._ Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes the current year Intangible Personal Property. 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BROWN, ROBERT B., III 82 Street Address (P.O. Box Number is Not Acceptable) 25 WEST FLAGLER STREET **MIAMI FL 33130** 83 City Zip Code 84 85 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Addition TITLE DELETE CR2E034 BROWN, TALLUAH W. 1.2 NAME NAME 21601 S.W. 154TH AVE. 1.3 STREET ADDRESS STREET ADDRESS **GOULDS FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change ___ Addition DELETE TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRES 2.4 CITY-ST-ZIP CITY-ST-ZIP 3 1 TITLE Change Addition DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZiP 4.1 TITLE Addition DELETE TITLE. 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 5 1 TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 6.1 TITLE Addition TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

Jul 21, 1999 8:00 am **Secretary of State**

07-21-1999 90002 041 ***550.00

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DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/29/1988 4. FEI Number Applied For Not Applicable 65-0061841 \$8,75. Additional... 5. Certificate of Status Desired

14. I 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: