

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 10, 1999 8:00 am**  
**Secretary of State**

03-10-1999 90230 045 \*\*\*158.75

**DOCUMENT # M95046**

1. Corporation Name  
**LEO AND PAUL, INC.**

Principal Place of Business

**602-4 WHITNEY AVE  
LANTANA FL 33462  
US**

Mailing Address

**P. O. BOX 3918  
LANTANA FL 33465-3918  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/19/1988**

4. FEI Number

**NOT APPLICABLE**

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business  
21 **19381 State Rd. 31**

Suite, Apt. #, etc.

22

City & State

23 **N. Fort Myers, Fl.**

Zip

Country

24 **33917**

25 **LEE**

2a. Mailing Address

26 **P.O. Box 7538**

Suite, Apt. #, etc.

27

City & State

28 **Delray Beach, Fl.**

Zip

Country

29 **33482-7538** 30 **Palm Beach**

9. Name and Address of Current Registered Agent

**SCHACHER, SELMA A.  
602-4 WHITNEY AVE  
P. O. BOX 3918  
LANTANA FL 33462**

10. Name and Address of New Registered Agent

**CHANGE  
ADDRESS**

81 Name

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

**19381 State Rd. 31**

83

84 City **N. Fort Myers**

**FL**

85 **33917**

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE  
NAME **PARISER, PAUL S.**  
STREET ADDRESS **P. O. BOX 3918 N/A**  
CITY-ST-ZIP **LANTANA FL**

TITLE **D** ☐ DELETE  
NAME **DOLL, LEO**  
STREET ADDRESS **602-4 WHITNEY AVE**  
CITY-ST-ZIP **LANTANA FL 33462**

TITLE **D** ☐ DELETE  
NAME **DOLL, JANE**  
STREET ADDRESS **601-4 WHITNEY AVE**  
CITY-ST-ZIP **LANTANA FL 33462**

TITLE **D** ☐ DELETE  
NAME **REID, LUCIE S.**  
STREET ADDRESS **P. O. BOX 3918 N/A**  
CITY-ST-ZIP **LANTANA FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **P.O. Box 7538**  
1.4 CITY-ST-ZIP **Delray Beach, FL. 33482-7538**

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS **19381 State Rd. 31**  
2.4 CITY-ST-ZIP **N. Fort Myers, Fl. 33917**

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS **19381 State Rd. 31**  
3.4 CITY-ST-ZIP **N. Fort Myers, Fl. 33917**

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS **P.O. Box 7538**  
4.4 CITY-ST-ZIP **Delray Beach, Fl. 33482-7538**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

*Lucie S. Reid*  
Lucie S. Reid  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/26/99**

Date

**561 637-4501**

Daytime Phone #

CR2E034 (1/98)

0372930