

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000070962

FILED
Apr 30, 2003
Secretary of State

Entity Name: LIONS BROKERAGE ENTERPRISE, INC.

Current Principal Place of Business:

P.O. BOX 126404
HIALEAH, FL 33012

New Principal Place of Business:

P.O. BOX 5437
LAKELAND, FL 33807

Current Mailing Address:

P.O. BOX 126404
HIALEAH, FL 33012

New Mailing Address:

P.O. BOX 5437
LAKELAND, FL 33807

FEI Number: 65-1025933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, CARLOS
19321 NW 77TH COURT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LEON, CARLOS D
6316 PROMINENCE POINT DR
LAKELAND, FL 33813 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS D. LEON

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEON, CARLOS
Address: 19321 NW 77TH COURT
City-St-Zip: MIAMI, FL 33015

Title: TS () Delete
Name: LEON, LUZ S
Address: 19321 NW 77 CT
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEON, CARLOS
Address: 6316 PROMINENCE POINT DR
City-St-Zip: LAKELAND, FL 33813

Title: TS (X) Change () Addition
Name: LEON, LUZ S
Address: 6316 PROMINENCE POINT DR
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS D. LEON

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date