2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000078473 4-22-2004 90017 010 ***150.00 LEDER GROUP #2, INC. Principal Place of Business Mailing Address C/O LEDER GORUP INVESTMENT PROPERTIES C/O LEDER GORUP INVESTMENT PROPERTIES 54038834 6530 WEST ROGERS CIRCLE SUITE 31 6530 WEST ROGERS CIRCLE SUITE 31 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc.---Suite, Apt. #, etc. CR2E034 (10/03) 02102004 Chg-P City & State City & State 4. FEI Number Applied For 30-0136593 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANIELS, NICHOLAS M ESQ Street Address (P.O. Box Number is Not Acceptable) SUNTRUST INTERNATIONAL CENTER ONE SE 3RD AVENUE SUITE 2400 MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, TITLE ☐ Delete TITLE ☐ Change Addition LEDER, SAMUEL E NAME NAME 6530 WEST ROGERS CIRCLE SUITE 31 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP Delete Addition TITLE Change TITLE LEDER, SEAN M NAME NAME STREET ADDRESS 6530 WEST ROGERS CIRCLE SUITE 31 STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE LEDER, RHONNIE NAME NAME 6530 WEST ROGERS CIRCLE SUITE 31 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-7IP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 1 CITY-ST-ZIP TITLE Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with (1)'s 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 report or supplemental 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 10 or Block 11 if charged, or on an attachment with an address with all other like empowered.

FILED

4/19/04 561-995-7878 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR