

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90217 001 ***150.00

DOCUMENT # P02000108910

1. Entity Name
LECLA INVESTMENTS, INC.



Principal Place of Business
2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI FL 33131

Mailing Address
2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI FL 33131



2. Principal Place of Business

19333 Collins Av.

3. Mailing Address

19333 Collins Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Apt. 2306

Apt. 2306

City & State

City & State

Sunny Isle-Florida Sunny Isle-Florida

Zip

Country

Zip

Country

33160

33160

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

55-0801662

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COPROLITE CORPORATION
2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

LEONARDO SEIDNER

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

19333 Collins Ave. - Apt. 2306

City

Sunny Isles

FL

Zip Code

33160

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

Leonardo Seidner
Signature, typed or printed name of registered agent and title, applicable.

LEONARDO SEIDNER - PRESIDENT 3/27/2003
(NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P/D
NAME SEIDNER, LEONARDO
STREET ADDRESS ONE SOUTHEAST THIRD AVENUE, SUITE 2130
CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIRECTOR
NAME LEONARDO SEIDNER
STREET ADDRESS 19333 COLLINS AVE. APT. 2306
CITY-ST-ZIP SUNNY ISLES, FLA. 33160 ☒ Change ☐ Addition

TITLE DIRECTOR
NAME CLARA PASTERNAK
STREET ADDRESS 19333 COLLINS AVE. APT. 2306
CITY-ST-ZIP SUNNY ISLES, FLA. 33160 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Leonardo Seidner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/2003

305-775-2480

Date

Daytime Phone #

CR2E034 (10/02)