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CORPORATION EPORT	Apr 19, 2004 8:00 an Secretary of State
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DOCUMENT # P0300005397 LECESSE CITY WALK, INC. Principal Place of Business Mailing Address 54036012 2221 LEE ROAD STE 28 2221 LEE ROAD STE 28 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State <u> 20-0028488</u> Not Applicable Zip Country Country \$8.75 Additional W 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LECCESE, SALVADOR Street Address (P.O. Box Number is Not Acceptable) 2221 LEE ROAD STE 28 WINTER PARK, FL 32789 Zip Code City FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition Pres + Tres TITLE TITLE ☐ Delete Salvador F. Leccese
2021 Lee Road, Suite 28 NAME NAME STREET ADDRESS STREET ADDRESS Winter Park, FL 32789 CITY-ST-ZIP CITY-ST-ZIP VP + Seety Frank K. Grosch Change Addition ☐ Delete TITLE TITLE NAME NAME 2991 res Boad, Suite 38 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7iP Winter Park, FL 32789 Change ☐ Addition Delete: TITLE TITLE= NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition Delete TIBE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGN	ATU	RE:	

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>4-14-04</u>

<u> 407~ 645~5575</u>