PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000040236

LEONARD ALBANESE LUXURY HOMES, INC.										
Principal Place	of Business	Mailing	Address				- FINDINGO ISO INSTENDIN DANG DANG DANG DANG DANG DANG DANG DAN		ar 1111 0 o 111 (o 01	
551 NW 77 ST							DO NOT WOLLD	ue enace		
	•						DO NOT WRITE IN TH 3. Date Incorporated or Qualified	IIS SPACE		
							06/01/1993		{	
2 Principal Pl	ace of Business	2a Mail	ing Address				4. FEI Number	Α	Applied For	
21 PHILIPAFF	ace of Dusilless	26					65-0417364	1	Not Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc. 27			e, Apt. #, etc.				5. Certificate of Status Desired		Additional Required	
City & State City & State			& State				6. Election Campaign Financing	\$5.00	May Be	
23	·	28					Trust Fund Contribution	Added	to Fees	
Zip	Country 25	Zip 29	Zip Coun		ntry		8. This corporation owes the current year Intangible Personal Property Tax.		K)No	
	9. Name and Address of Curr	rent Registered	Agent				10. Name and Address of New Register	ed Agent		
	WALL OF ALM INDINES IN A				81	Name				
POPKIN & SHURPIN, P.A. 2499 GLADES RD				-	82	Street Addre	dress (P.O. Box Number is Not Acceptable)			
	E 114			Ī	83					
BOCA RATON FL 33431			}	84 City			85 Zip	o Code		
office or re agent. I ar SIGNATURE	egistered agent, or both, in the Sta m familiar with, and accept the obl	ate of Florida. Su ligations of, Sect	uch change was a tion 607.0505, Flo	orida Statu	oy ti ites.	named corpo he corporation	ration submits this statement for the purpose a's board of directors. I hereby accept the ap	of changing i pointment as	ts registered registered	
	Signature, typed or printed name of registered	AND DIRECTO	· · · · · · · · · · · · · · · · · · ·	13.	Agent	signature required	ADDITIONS/CHANGES TO OFFICERS	AND DIRECT	FORS IN 12	
12.	D	AND DIRECTO	DELETE	1,1 TIT	LE _		ADDITIONO/OFFICE TO OFFICE TO	Change		
NAME	ALBANESE, LEONARD A			1.2 NA	ME				1	
STREET ADDRESS	551 NW 77TH ST									
CITY-ST-ZIP	•••			1.3 \$11	REET	ADDRESS				
	BOCA RATON FL				REET #					
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ì	BOCA RATON FL		□ DELETE	1.4 CIT 2.1 TIT 2.2 NA	TY-ST- ILE ME			☐ Chang	e	
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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 recoires 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 acachinent with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Keguired PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Mar 25, 1999 8:00 am Secretary of State

03-25-1999 90044 046 ***150.00