

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000068589 (9)**

1. Corporation Name
LEONARDO ENTERPRISES, INC.



Principal Place of Business
2618 GRESHAM STREET SEBRING FL 33872

Mailing Address
2618 GRESHAM STREET SEBRING FL 33872

3. Date Incorporated or Qualified 09/27/1993	3a. Date of Last Report 01/25/1995
4. FEI Number 65-0444697	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Subc. Apt. #, etc.	26 Subc. Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**LEONARDO, MICHAEL
2618 GRESHAM STREET
SEBRING FL 33872**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	LEONARDO, MICHAEL	
STREET ADDRESS	2618 GRESHAM STREET	
CITY-ST-ZIP	SEBRING FL 33872	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LEONARDO, LEIGH A	
STREET ADDRESS	2618 GRESHAM STREET	
CITY-ST-ZIP	SEBRING FL 33872	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CARTER, LEWIS	
STREET ADDRESS	3701 GRAND CONCOURSE	
CITY-ST-ZIP	SEBRING FL 33872	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CARTER, SANDRA	
STREET ADDRESS	3701 GRAND CONCOURSE	
CITY-ST-ZIP	SEBRING FL 33872	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.073(k), 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 receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an alteration with an address.

SIGNATURE: *Michael Leonardo*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MICHAEL LEONARDO

3-12-96 465-9699

CR2E034 (12/95)