

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra S. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 DEC 11 PM 1:04

SECRETARY OF STATE



DOCUMENT # P94000015156 (0)

1. Corporation Name

HILLMAN, LEDE & CO., INC.

Principal Place of Business

5801 CORPORATE WAY
#413
W PALM BEACH FL 33407

Mailing Address

5801 CORPORATE WAY
#413
W PALM BEACH FL 33407

3. Date Incorporated or Qualified
02/21/1994

3a. Date of Last Report
02/13/1995

2. Principal Place of Business

21 2452 Seaford Dr.

2a. Mailing Address

26 2452 Seaford Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Wellington, FL

24 Zip

33414

25 Country

USA

27 City & State

28 Wellington, FL

29 Zip

33414

30 Country

USA

4. FEI Number

65-0416575

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

HILLMAN, DAVID A
5801 CORPORATE WAY
#413
W PALM BEACH FL 33407

10. Name and Address of New Registered Agent

81 Name Richard Ledo
82 Street Address (P.O. Box Number is Not Acceptable)
2452 Seaford Drive
83
84 City Wellington FL 85 Zip Code 33414

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

Richard Ledo

(NOTE: Registered Agent signature required when re-appointing)

12-9-96

12. OFFICERS AND DIRECTORS

TITLE	VPD	DELETE
NAME	LEDE, RICHARD	
STREET ADDRESS	5801 CORPORATE WAY 413	
CITY-ST-ZIP	W PALM BEACH FL	
TITLE	VPD	DELETE
NAME	LEDE, DONALD	
STREET ADDRESS	5801 CORPORATE WAY 413	
CITY-ST-ZIP	W PALM BEACH FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VPD	Change	Addition
1.2 NAME	Richard Ledo		
1.3 STREET ADDRESS	2452 Seaford Drive		
1.4 CITY-ST-ZIP	Wellington FL 33414		
2.1 TITLE	VPD	Change	Addition
2.2 NAME	Donald Ledo		
2.3 STREET ADDRESS	2452 Seaford Drive		
2.4 CITY-ST-ZIP	Wellington FL 33414		
3.1 TITLE	President	Change	Addition
3.2 NAME	David Hillman		
3.3 STREET ADDRESS	3000 N. Ocean Drive Apt 27C		
3.4 CITY-ST-ZIP	Singer Island, FL 33404		
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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 119.07(3)(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 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 attachment with an address

SIGNATURE:

Richard Ledo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/10/96

Date

798-4866
407-837-2233

Telephone

CR2E034 (12/95)