

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 19 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000029979 (9)

1. Corporation Name

LEDDS INTERNATIONAL, INC.

Principal Place of Business

6850 NINETEEN MILE ROAD
STERLING HEIGHTS MI 48314

Mailing Address

6850 NINETEEN MILE ROAD
STERLING HEIGHTS MI 48314

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/13/1994

3a. Date of Last Report

4. FEI Number

65 0486546

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANCINI, DAVID
2601 NORTHWEST 48TH STREET
POMPANO BEACH FL 33073

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 607.1608, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when revalidating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President/Director
NAME Paul C. Jankowski, Jr.
STREET ADDRESS 6850 Nineteen Mile Road
CITY - ST - ZIP Sterling Heights, MI 48314
TITLE Vice President/Director
NAME Daniel C. Mancini
STREET ADDRESS 2601 Northwest 48th Street
CITY - ST - ZIP Pompano Beach, FL 33073
TITLE Secretary/Treasurer/Director
NAME Lisa M. Jankowski
STREET ADDRESS 6850 Nineteen Mile Road
CITY - ST - ZIP Sterling Heights, MI 48314
TITLE Assistant Secretary/Director
NAME David A. Mancini
STREET ADDRESS 2601 Northwest 48th Street
CITY - ST - ZIP Pompano Beach, FL 33073
TITLE Director
NAME Steven M. Mancini
STREET ADDRESS 6850 Nineteen Mile Road
CITY - ST - ZIP Sterling Heights, MI 48314
TITLE Director
NAME Edward A. Mancini
STREET ADDRESS 6850 Nineteen Mile Road
CITY - ST - ZIP Sterling Heights, MI 48314

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
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 in 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 I am listed on an attachment with an address.

SIGNATURE:

Paul C. Jankowski, Jr. Secretary

4/8/95

810 - 239-5210