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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90193 026 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000029979

1. Corporation Name
LEDDS INTERNATIONAL, INC.

Principal Place of Business
2601 NW 48TH ST.
POMPANO BEACH FL 33073
US

Mailing Address
6850 NINETEEN MILE ROAD
STERLING HEIGHTS MI 48314

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1994

4. FEI Number

65-0486546

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANCINI, DANIEL C.
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 607.1508, 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

Daniel C. Mancini DANIEL C. Mancini

4-28-99

DATE

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPD ☐ DELETE

NAME MANCINI, DANIEL C
STREET ADDRESS 2601 NORTHWEST 48TH STREET
CITY-ST-ZIP POMPANO BEACH FL 33073

1.1 TITLE ☐ Change ☐ Addition

TITLE ASD ☐ DELETE

NAME MANCINI, DAVID A
STREET ADDRESS 2601 NORTHWEST 48TH STREET
CITY-ST-ZIP POMPANO BEACH FL 33073

2.1 TITLE ☐ Change ☐ Addition

TITLE PD ☐ DELETE

NAME JANKOWSKI, PAUL C JR.
STREET ADDRESS 6850 NINETEEN MILE ROAD
CITY-ST-ZIP STERLING HEIGHTS MI 48314

2.2 NAME ☐ Change ☐ Addition

TITLE STD ☐ DELETE

NAME JANKOWSKI, LISA M
STREET ADDRESS 6850 NINETEEN MILE ROAD
CITY-ST-ZIP STERLING HEIGHTS MI 48314

3.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME MANCINI, STEVEN M
STREET ADDRESS 6850 NINETEEN MILE ROAD
CITY-ST-ZIP STERLING HEIGHTS MI 48314

3.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME MANCINI, EDWARD A
STREET ADDRESS 6850 NINETEEN MILE ROAD
CITY-ST-ZIP STERLING HEIGHTS MI 48314

3.3 NAME ☐ Change ☐ Addition

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 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, with all other like empowered.

SIGNATURE:

Paul C. Jankowski SECRETARY

4-28-99

810 739-5210

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)