

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000033254

1. Corporation Name

LEANDRO ENTERPRISES, INC.

Principal Place of Business

Mailing Address

2120 GRAY MARE WAY  
WELLINGTON, FL 33414

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4-29-94

2. Principal Place of Business

21 2120 GRAY MARE WAY

Suite, Apt. #, etc.

2a. Mailing Address

26 2120 GRAY MARE WAY

Suite, Apt. #, etc.

4. FEI Number

650505801

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

City & State

23 WELLINGTON, FL

Zip

24 33414

Country

25 USA

City & State

28 WELLINGTON, FL

Zip

29 33414

Country

30 USA

9. Name and Address of Current Registered Agent

RICHARD W LEANDRO JR  
2120 GRAY MARE WAY  
WELLINGTON, FL 33414

10. Name and Address of New Registered Agent

81 Name

KATRINA LEANDRO

82 Street Address (P.O. Box Number is Not Acceptable)

2120 GRAY MARE WAY

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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE

KATRINA LEANDRO

(NOTE: Registered Agent signature required when registering)

03-12-98

DATE

12. OFFICERS AND DIRECTORS

TITLE President  
NAME Richard W LEANDRO JR  
STREET ADDRESS 2120 GRAY MARE WAY  
CITY-ST-ZIP WELLINGTON, FL 33414

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President  
12 NAME KATRINA LEANDRO  
13 STREET ADDRESS 2120 GRAY MARE WAY  
14 CITY-ST-ZIP WELLINGTON, FL 33414

☐ Change

☒ Addition

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

☐ Change

☐ Addition

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

☐ Change

☐ Addition

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

☐ Change

☐ Addition

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

☐ Change

☐ Addition

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

☐ 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. I changed, or on an attachment with an address.

SIGNATURE:

KATRINA LEANDRO

03-12-98

561 793-7985

CR2E034 (10/97)