

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000034250 (8)

1. Corporation Name

LENNY AND SONS ENGINE REPAIR, INC.

Principal Place of Business

102 W. CRYSTAL LAKE STREET
ORLANDO FL 32806

Mailing Address

102 W. CRYSTAL LAKE STREET
ORLANDO FL 32806



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/28/1994

3a. Date of Last Report

04/19/1995

4. FEI Number

59-3245599

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

BUEAU, LEONARD
102 W. CRYSTAL LAKE STREET
ORLANDO FL 32806

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 607.1508, 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

Signature of or printed name of registered agent, if the agent is approved

Signature of Registered Agent, if the agent is not approved

4/25/96

12. OFFICERS AND DIRECTORS

TITLE TS
NAME BUEAU, PAULA
STREET ADDRESS 2710 TALLADEGA DRIVE
CITY- ST- ZIP ORLANDO FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Secretary ☐ Change ☒ Addition
2. NAME James Wolfe
3. STREET ADDRESS 13123 Fernway Rd.
4. CITY- ST- ZIP ORI, FL. 32832

2. TITLE Treasurer ☒ Change ☐ Addition
3. NAME Paula Biseau
4. STREET ADDRESS 2710 Talladega Drive
5. CITY- ST- ZIP ORI, FL. 32826

3. TITLE President's Vice President ☐ Change ☒ Addition
4. NAME Lenny Biseau
5. STREET ADDRESS 2710 Talladega Drive
6. CITY- ST- ZIP ORI, FL. 32826

4. TITLE ☐ Change ☐ Addition
5. NAME
6. STREET ADDRESS
7. CITY- ST- ZIP

5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY- ST- ZIP

6. TITLE ☐ Change ☐ Addition
7. NAME
8. STREET ADDRESS
9. 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:

Paula M. Biseau
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

407-246-0009
Daytime Phone

CR2E034 (12/95)