

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000056058 (8)**

1. Corporation Name

LEON TRAVELERS EXPRESS CO. INC.



Principal Place of Business

**1199 W. FLAGLER ST.
MIAMI FL 33130**

Mailing Address

**1199 W. FLAGLER ST.
MIAMI FL 33130**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CARRION, MIRNA
1199 W. FLAGLER ST.
MIAMI FL 33130**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

07/28/1994

3a. Date of Last Report

07/26/1995

4. FEI Number

65-0507636

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

10. Name and Address of New Registered Agent

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 Registered Agent (Type or Print Name of Registered Agent in Block 9)

Signature of Registered Agent (Type or Print Name of Registered Agent in Block 9)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PTD
ARGUETA, NELSON
1199 W. FLAGLER ST.
MIAMI FL 33130**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
ARGUETA, NORMA
1199 W. FLAGLER ST.
MIAMI FL 33130**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

☐ Change

☐ Addition

2. NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2. TITLE

☐ Change

☐ Addition

2. NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3. TITLE

☐ Change

☐ Addition

3. NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4. TITLE

☐ Change

☐ Addition

4. NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5. TITLE

☐ Change

☐ Addition

5. NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6. TITLE

☐ Change

☐ Addition

6. NAME

63 STREET ADDRESS

64 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, 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; that I am 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 a separate sheet with an address.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-19-96.

Date

Use Only for Proxy

CR2E034 (12/95)