

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

APPROVED  
AND  
FILED

AMENDMENT REPORT 26  
1996 DEC 16 PM 4:26

DOCUMENT # P94000064650 (2)  
1. Corporation Name

L.E.I. DEDICATED SERVICES, INC

Principal Place of Business Mailing Address  
17325 N.W. 27th AVE # 208  
Miami, FL 33056

3. Date Incorporated or Qualified 09/01/1994 3a. Date of Last Report 04/29/96

4. FEI Number 65-0519074 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

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address

21 17325 N.W. 27th AVE 26

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 # 208 27

City & State City & State

23 Miami, FL 28

Zip Country Zip Country

24 33056 25 DADE 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUMPKIN-ENTERPRISES  
18146-NW-2nd-AVE  
MIAMI, FL 33169-

81 Name JOHNSON, B.J.  
82 Street Address (P.O. Box Number is Not Acceptable)  
17325 N.W. 27th AVE # 208  
83  
84 City Miami FL 85 Zip Code 33056

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

(NOTE: Registered Agent signature required when re-registering)

12/10/96  
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
D	JOHNSON, B.J.	9309 PAYNE ROAD	SEBRING FL 33872	<input type="checkbox"/>
D	LUMPKIN, JESSIE	9309-PAYNE-ROAD	SEBRING, FL-33872-	<input checked="" type="checkbox"/>
D				<input type="checkbox"/>
D				<input type="checkbox"/>
D				<input type="checkbox"/>
D				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D	JOHNSON, B.J.	17325 N.W. 27th AVE # 208	MIAMI, FL 33056	<input checked="" type="checkbox"/>
D				<input type="checkbox"/>
D				<input type="checkbox"/>
D				<input type="checkbox"/>
D				<input type="checkbox"/>
D				<input type="checkbox"/>

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: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/10/96  
Date

1-305-625-7100  
Daytime Phone

CR2E034 (12/95)