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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P9400066300 (2)

## FILED May 08 1997 8:00am Secretary of State

1. Corporation Name LEONARDO CORPORATION  Principal Place of Business 2601 S BAYSHORE DRIVE SUITE 1425 MIAMI FL 33133  MIAMI FL 33133-5413								
					3. Date Incorporated or Quali 09/06/1994		Date of Last P 1/21/1996	leport
Principal Plac	ce of Business	2a. Mailing Address			4. FEI Number			oplied For
		26			65-0558736			ot Applicable
Suite, Apt. #,	elc	Suite, Apt. #, etc.			5. Certificate of Status Desire	a [ <b>X</b> ]		Additional
City & State		City & State		<del></del>				beriupe
Oily & State		28			6. Election Campaign Financi Trust Fund Contribution	ng 🖂		May Be to Fees
Z <sub>f</sub> p	Country	Zip	Cou	untry	This corporation has liabilit	y for intangib		
i]	25	29	30		Florida Statutes	☐ Yes		
	g. Name and Address of Curr	ent Registered Agent			10. Name and Address of Ne	w Registered	Agent .	
	MAN, ROBERT A P.A.			81 Name				
2601 SO. BAYSHORE DRIVE				82 Street A	dress (P.O. Box Number is Not Acceptable)			
SUITE				83		··		·
IMAIM	FL 33133			63				
				84 City		F	<b>85</b> Zip	Code
4 Pursuant to	the provisions of Autors 107 Of	502 and 607 1608 Florida Statu	tas the a	hove-named o	corporation submits this statement for	this purpose	of changing i	ts registered
office or reg	the provisions of Sections 507.05 istered agent, or poth, in the Sta familiar with, and accept the obt	te of Florida. Such change was	authorize	d by the corpo	oration's board of directors. I hereby	ept the ap	pointment as	registered
	tamiliar with and laterable the obl							
agent Lami		igations of, Section 607.0505, F	lorida Sta	itutes.				
SIGNATURE	7 71941-	<b> </b>			***	DATE		<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>
SIGNATURE Signature	gristian ( lypect or printed trailing of registered a OFFICEBO A	<b> </b>			equired when reinstating)  ADDITIONS/CHANGES TO	DATE		
SIGNATURE SIGNATURE	printed types or printed table of registered a  OFFICERS A	agent id title if applicable (NO	TE: Registere	ed Agent signature n	equired when reinstating)  ADDITIONS/CHANGES TO	DATE		
SIGNATURE SIGNATURE SIGNATURE SIGNATURE	PO AYBAR, FELIX	agent and table if applicable (NO	TE: Registere 13.	ed Agent signature n	equired when reinstating)  ADDITIONS/CHANGES TO ( PD)  Marcel A. Zakka	DATE	ND DIRECTOR	RS IN 12
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