

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000072351 (7)

1. Corporation Name

RICK LEONE, P.A.



Principal Place of Business

Mailing Address

7655 W GULF-TO-LAKE HWY
SUITE 5
CRYSTAL RIVER FL 34429

7655 W GULF-TO-LAKE HWY
SUITE 5
CRYSTAL RIVER FL 34429

2. Principal Place of Business

2a. Mailing Address

21 3230 STIRLING ROAD
Suite, Apt. #, etc.

26 3230 STIRLING ROAD
Suite, Apt. #, etc.

22 City & State

27 City & State

23 HOLLYWOOD, FL

28 HOLLYWOOD, FL

24 Zip Country

29 Zip Country

33021 U.S.A.

33021 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEONE, FREDERICK JR
7655 W GULF-TO-LAKE HWY
SUITE 5
CRYSTAL RIVER FL 34429

81 Name
LEONE, FREDERICK JR.
82 Street Address (P.O. Box Number is Not Acceptable)
3230 STIRLING ROAD
83
84 City
HOLLYWOOD
85 Zip Code
FL 33021

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

Frederick Leone Jr.

Signature. Typed or printed name of registered agent and the date applied for.

(NOTE: Registered Agent signature required when reinstating.)

7/25/96

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
D
LEONE, FREDERICK JR
STREET ADDRESS
7655 W GULF-TO-LAKE HWY
CITY - ST - ZIP
CRYSTAL RIVER FL 34429

1.1 TITLE
1.2 NAME
D
LEONE, FREDERICK JR.
1.3 STREET ADDRESS
3230 STIRLING ROAD
1.4 CITY - ST - ZIP
HOLLYWOOD, FL 33021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 (if changed) or on an attachment with an address.

SIGNATURE:

Frederick Leone Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/25/96

Date

(954) 966-3900

Business Phone #

CR2E034 (3/96)