

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																														
DOCUMENT # P94000075466 (0) 1. Corporation Name MANCHESTER LEEDS, CORP.																																																																																
Principal Place of Business 1489 WEST PALMETTO PARK ROAD SUITE 485 BOCA RATON FL 33486		Mailing Address 1489 WEST PALMETTO PARK ROAD SUITE 485 BOCA RATON FL 33486																																																																														
2. Principal Place of Business 21 2717 W Cypress Creek Rd Suite, Apt. #, etc. 22 Suite 700 City & State 23 Ft Lauderdale, Florida Zip 24 33309		2a. Mailing Address 26 2717 W Cypress Creek Rd Suite, Apt. #, etc. 27 Suite 700 City & State 28 Ft Lauderdale, Florida Zip 29 33309 Country 30 USA																																																																														
3. Date Incorporated or Qualified 10/11/1994		4. FEI Number 65-0528451																																																																														
5. Certificate of Status Desired ☐ \$3.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																														
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No																																																																														
9. Name and Address of Current Registered Agent CANTOR, SAMUEL J 1489 WEST PALMETTO PARK ROAD SUITE 485 BOCA RATON FL 33486		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code																																																																														
11. Pursuant to the provisions of Sections 607.01(1)(b) and 607.11(1)(b), 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 607.01(1)(b), Florida Statutes.																																																																																
SIGNATURE _____ Signature of person listed below or signature of agent and line if applicable. (Seal of Registered Agent required when registered.)																																																																																
12. OFFICERS AND DIRECTORS <table border="1"><thead><tr><th>TITLE</th><th>NAME</th><th>STREET ADDRESS</th><th>CITY-STATE-ZIP</th><th>DELETE</th></tr></thead><tbody><tr><td>D</td><td>CANTOR, SAMUEL J</td><td>1489 WEST PALMETTO PARK ROAD</td><td>BOCA RATON FL 33486</td><td>☒</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr></tbody></table>		TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	D	CANTOR, SAMUEL J	1489 WEST PALMETTO PARK ROAD	BOCA RATON FL 33486	☒					☐					☐					☐					☐					☐	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"><thead><tr><th>TITLE</th><th>NAME</th><th>STREET ADDRESS</th><th>CITY-STATE-ZIP</th><th>CHANGE</th><th>ADDITION</th></tr></thead><tbody><tr><td>D</td><td>David L Parker</td><td>2717 W. Cypress Creek Rd.</td><td>Ft. Lauderdale, Florida 33309</td><td>☐</td><td>☒</td></tr><tr><td>D</td><td>Debra Parker</td><td>2717 W. Cypress Creek Rd.</td><td>Ft. Lauderdale, Florida 33309</td><td>☐</td><td>☒</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td><td>☐</td></tr></tbody></table>		TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	CHANGE	ADDITION	D	David L Parker	2717 W. Cypress Creek Rd.	Ft. Lauderdale, Florida 33309	☐	☒	D	Debra Parker	2717 W. Cypress Creek Rd.	Ft. Lauderdale, Florida 33309	☐	☒					☐	☐					☐	☐					☐	☐					☐	☐
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 appointed 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: David L. Parker **DAVID L. PARKER** 1-26-98 800-724-1153

CR2E034 (10/97)