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Feb 22, 1999 8:00 am  
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <b>P94000076609</b>			
1. Corporation Name <b>LEN &amp; Nanci, INC.</b>			
Principal Place of Business <b>7460 PINEWALK DRIVE SOUTH MARGATE FL 33063</b>		Mailing Address <b>7460 PINEWALK DRIVE SOUTH MARGATE FL 33063</b>	
2. Principal Place of Business 21 <b>6810 N.W. 28th PLACE</b>		2a. Mailing Address 26 <b>6810 N.W. 28th PLACE</b>	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23 <b>MARGATE, FLORIDA</b>		City & State 28 <b>MARGATE, FLORIDA</b>	
Zip 24 <b>33063</b>		Country 25 <b>BROWARD</b>	
Zip 29 <b>33063</b>		Country 30 <b>BROWARD</b>	
9. Name and Address of Current Registered Agent <b>MORGENBESSER, LEONARD 7460 PINEWALK DRIVE SOUTH BUILDING 1, #2 MARGATE FL 33063</b>			
10. Name and Address of New Registered Agent 81 Name <b>LEONARD MORGENBESSER</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>6810 N.W. 28th PLACE</b> 83 84 City <b>MARGATE</b> FL 85 Zip Code <b>33063</b>			
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 <b>LEONARD MORGENBESSER PRESIDENT</b> <i>Leonard Morgenbesser</i> 1/7/99 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MORGENBESSER, LEN 7460 PINEWALK DRIVE SOUTH MARGATE FL 33063	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	DP LEONARD MORGENBESSER 6810 N.W. 28th PLACE MARGATE, FLORIDA 33063
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST MORGENBESSER, Nanci 7460 PINEWALK DRIVE SOUTH MARGATE FL 33063	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	DVST MORGENBESSER, Nanci 6810 N.W. 28th PLACE MARGATE, FLORIDA 33063
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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: *Leonard Morgenbesser* 1/7/99 954 346 1690  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)