

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 14 1997 8:00am
Secretary of State

DOCUMENT # P94000080372

1. Corporation Name

LESLIE J. CLEIN, INC.

Principal Place of Business

8071 NOREMAC AVE
MIAMI BEACH, FL 33141

Mailing Address

8071 NOREMAC AVE
MIAMI BEACH, FL 33141

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Name and Address of Current Registered Agent

TERRY J. FORMAN
1521 SW LEJEUNE RD
CORAL GABLES, FL 33134

3. Date Incorporated or Qualified
10/31/1994

3a. Date of Last Report
5/01/96

4. FEI Number

65-0529775

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$0.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 100.032,
Florida Statutes

☐

Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation submits this statement for the purpose of changing its registered
agent 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, typed or printed name of registered agent and title if required

Signature, typed or printed name of registered agent and title if required

DATE

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

15 TITLE ☐ DELETE

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 TITLE ☐ DELETE

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 TITLE ☐ DELETE

24 NAME

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 TITLE ☐ DELETE

28 NAME

29 STREET ADDRESS

30 CITY-STATE-ZIP

31 TITLE ☐ DELETE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

35 TITLE ☐ DELETE

36 NAME

37 STREET ADDRESS

38 CITY-STATE-ZIP

39 TITLE ☐ DELETE

40 NAME

41 STREET ADDRESS

42 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

15 TITLE ☐ Change ☐ Addition

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 TITLE ☐ Change ☐ Addition

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 TITLE ☐ Change ☐ Addition

24 NAME

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 TITLE ☐ Change ☐ Addition

28 NAME

29 STREET ADDRESS

30 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

35 TITLE ☐ Change ☐ Addition

36 NAME

37 STREET ADDRESS

38 CITY-STATE-ZIP

39 TITLE ☐ Change ☐ Addition

40 NAME

41 STREET ADDRESS

42 CITY-STATE-ZIP

200002189992

-05/23/97--01082--012

***165.00

SIGNATURE:

Signature, typed or printed name of registered agent and title if required

4/28/97