

PAY NOW. FILING FEE AFTER MAY 1 IS \$300.00

APPROVED
AND
FILED

①

1997 SEP -3 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P 94000090873

1. Corporation Name

LEXA FOODS, INC.

Principal Place of Business

7081 Taft Street
Suite 124
Hollywood, FL 33024

Mailing Address

7081 Taft Street
Suite 124
Hollywood, FL 33024

3. Date Incorporated or Qualified
12/15/1994

3a. Date of Last Report
08/05/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
65-0568346

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Azan, Raymond
5751 S W 8 Court
Plantation, FL 33317

81 Name

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

83

84 City

FL

85 Zip Code

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

Director, Agent or printed name of registered agent and filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1111 PSTD

NAME Azan, Raymond
STREET ADDRESS 5751 S W 8th Court
CITY, ST, ZIP Plantation, FL 33317

1111

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

2111

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

3111

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

4111

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

5111

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

6111

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

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-09/03/97--01085--001
*****825.00 *****165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 149.07(3)(a), 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.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/25/97

CR2E034 (9/96)

2

Lye & Lye Associates, Inc.

GEORGE LYE
7096 Taft Street
Hollywood, Florida 33024

ACCOUNTANTS
"Income Tax & Small Business Center"

LOLA LYE
(305) 963-2567
(305) 731-5556



August 26, 1997

Ms. Loria Y. Poole
Secretary of State
Division of Corporations
State of Florida
Tallahassee, FL 32304

Subject: Request of waiver of Penalty

Dear Ms. Poole:

Enclosed are the annual report forms for:

- 1) Associates for Human Development, P.A.
- 2) Psychiatric Associates of Pembroke Pines, P.A.
- 3) Wim Enterprises, Inc.
- 4) Naza Trading Company, Inc.
- 5) Lexa Foods, Inc. and
- 6) Application for formation of a new corporation

In all of the above cases 1-5, the officers of the corporation did not receive the original form that was mailed by your office.

I have enclosed our check in the amount of \$165.00 times 5 for a total of \$825.00 to pay for the annual fees due and I am asking that you please waive the penalties on these files because it was not filed late due to circumstances within their control. The original mailings were not delivered because of change of address or others might have gotten lost in the mail.

We appreciate your kind assistance in these matters.

Sincerely,


George J. Lye, E.A.
Accountant