

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 08 1997 8:00am  
Secretary of State

DOCUMENT # P95000001783 (6)

1. Corporation Name

LEAL TOOL & MOLD, INC.

Principal Place of Business

1441 SW TENTH AVENUE  
POMPANO BEACH FL 33069

Mailing Address

1441 SW TENTH AVENUE  
POMPANO BEACH FL 33069-4640

3. Date Incorporated or Qualified

01/05/1995

3a. Date of Last Report

06/12/1996

4. FEI Number

65-0546679

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. 199.032,  
Florida Statutes

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

ALVAREZ, EDILBERTO J  
1441 SW TENTH AVENUE  
POMPANO BEACH FL 33069

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

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

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
PST EDILBERTO J. ALVAREZ 1441 SW 10TH AVE. POMPANO BEACH FL  
DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP  
Change Addition

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP  
Change Addition

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP  
Change Addition

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP  
Change Addition

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP  
Change Addition

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP  
Change Addition

14. I do 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.

SIGNATURE

CR2E034 (9/96)