FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # 1. Corporation Name

P95000013268 (4)

LEONARD MARKETING & SALES GROUP, INC.

Principal Place of Business		Mailing Addless) LEADY DOLL LIN CHIEF ONLY BODY BOTH DOLL TOUR TEACH WHICH DESCRIPTION TO BE	
9111 166TH WAY N JUPITER FL 33478		9111 166TH WAY N JUPITER FL 33478			
				3. Date Incorporated or Qualif 02/16/1995	ied 3a. Date of Last Report First One
2. Principal Place of Business		2a. Maling Address		4. FEI Number	Applied For
21		26		65-0557502	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc. 27	the state of the s		\$8.75 Additional Fee Required
City & State		City & State	<u>├</u>		\$5.00 May Be Added to Fees
Zip 24	Country 25	Ζ(¢)	Gountry 30		for intangible tax under s 199,032, Yes 🔀 No
	9. Name and Address of Cur	rent Registered Agent		10. Name and Address of No	w Registered Agent
			81 Name		
AMERILA	AWYER		82 Street Ade	dress (P.O. Box Number is Not Acce	otable)
	ieria ave				, radio
CORAL (GABLES FL 33134		83		
			84 City		FL 85 Zip Code
11. Pursuant t or register ⊌amiliar wit	to the provisions of Sections 607.00 and agent, or both, in the State of Fi	02 and 607,1508, Florida Statu orida Such change was author econo 607,0505, Florida Matuts	ites the above named corporation's books	oration submits this statement for the aro of directors. Thereby accept the	p purpose of changing its registered office appointment as registered agent. I am
SIGNATURE	Clarett 11	Carret 1st	no chance	- //·	Wil Ho 1996
SIGNATURE .	Styrid are typical or professional respective a	Primate Capitalia		ord when recistating	DATE
12.	OFFICERS A	ND DIRECTORS	13.	ADDITIONS/CHANGES TO	OFFICERS AND DIRECTORS IN 12
TITLE	P	☐ DELETE	1.1 Tillef,		Change Addition
NAME	LEONARD, RANDY J		1.2 NAME		
STREET ADDRESS	9111 166TH WAY N		1.3 STREFT ADDRESS		
CITY - ST - ZIP	JUPITER FL 33478		1.4 C:TY - ST - ZiP		
THLE		DELETE	2 1 THILE		Change Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY - ST - ZIP		
TITLE		□ DELETE	3 1 TALE ,		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY - ST - ZIF			3.4.CITY - S1 - ZIP		
TITLE		DELETE	4 : TITLE		Change Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY - ST - ZIP			4.4.CiTy - ST., ZIP		
THTLE		[] DELETE	5 1 TITLE	7000018 -05/28/960	Change Addition
NAME			5.2 NAME	-U5/28/96U	11/132004
STREET ADDRESS			5.3 STREET ADDRESS	***238.75	
CITY-ST-ZIP			5.4 CiTy - \$1 - 2 iP		
TITLE		☐ DELETE	6 1 THILE		☐ Change ☐ Addition
NAME			6.2 NAME		51,
STREET ADDRESS			5.3 STREE! ADDRESS		lad a
CITY-ST-2IP			6 * /hrv 61 7/0		/X

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or suppliented and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 Plangerd, or on an all Johnson with an address.

SIGNATURE:

SIGNATURE AND TWEEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aril 26 1996 (407) N5-929

CR2E034 (12/95)