

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000015049 (6)

1. Corporation Name

LEON TECHNOLOGIES, INC.



Principal Place of Business

8300 N.W. 46TH COURT
LAUDERDALE FL 33351

Mailing Address

8300 N.W. 46TH COURT
LAUDERDALE FL 33351

3. Date Incorporated or Qualified
02/22/1995

3a. Date of Last Report

2. Principal Place of Business

21 4556 NORTH HIATUS RD

2a. Mailing Address

26 4556 NORTH HIATUS ROAD

4. FEI Number

65-0646672

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

City & State

23 SUNRISE, FLORIDA

Zip

24 33351

Country

25 USA

City & State

28 SUNRISE, FLORIDA

Zip

29 33351

Country

30 USA

9. Name and Address of Current Registered Agent

STEEL, LAURENCE A
13907 N. DALE MABRY HIGHWAY
SUITE 206
TAMPA FL 33618

10. Name and Address of New Registered Agent

81 Name

LEON, DAN

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

4556 NORTH HIATUS ROAD

83

84 City

SUNRISE

FL

85 Zip Code

33351

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 signature required when reinstating.)

DATE

DANIEL LEON
PRESIDENT

4-25-96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
LEON, DAN
8300 N.W. 48TH COURT
LAUDERDALE FL 33351

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

VICE PRESIDENT
LAUREN LEON
4556 NORTH HIATUS ROAD
SUNRISE, FLORIDA, 33351

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

LEON, DAN
4556 NORTH HIATUS ROAD
SUNRISE, FLORIDA 33351

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL LEON
PRESIDENT

4-25-96

954-572-8406

Date

Daytime Phone #

CR2E034 (12/95)