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**May 05 1997 8:00am
Secretary of State**

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000017716 (8)

1. Corporation Name
LEE'S DRILLING SERVICES, INC.



Principal Place of Business

5912 S.W. 25TH ST., BAY 4
HOLLYWOOD FL 33023

Mailing Address

5912 S.W. 25TH ST., BAY 4
HOLLYWOOD FL 33023

3. Date Incorporated or Qualified
03/03/1995

3a. Date of Last Report
08/06/1996

2. Principal Place of Business

21 **Lee's Drilling Services Inc**

Suite, Apt. #, etc.

22 **Bay 4**

City & State

23 **Hollywood Fl. 33023**

24 **33023**

Country

25 **Barbados**

2a. Mailing Address

27 **5912 SW 25 ST**

Suite, Apt. #, etc.

28 **Hollywood FL 33023**

City & State

29 **33023**

Country

30 **Barbados**

4. FEI Number
65-0563866

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

9. Name and Address of Current Registered Agent

**LEE, ANDRE N
4800 S.W. 61ST AVENUE
DAVIE FL 33314**

10. Name and Address of New Registered Agent

81 Name **Lee Andre**
82 Street Address (P.O. Box Number is Not Acceptable) **3246 Hayes ST**
83 **Hollywood**
84 City **Hollywood** FL 85 Zip Code **33021**

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

12. OFFICERS AND DIRECTORS

TITLE **PSD** DELETE
NAME **LEE, ANDRE N**
STREET ADDRESS **4800 S.W. 61ST AVENUE 3246 Hayes ST**
CITY-ST-ZIP **DAVIE FL 33314 Hollywood Fl. 33021**

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
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CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 *[Handwritten Signature]*

CR2E034 (9/96)