

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000025213 (6)

1. Corporation Name

LEEDS & COLBY, P.A.

Principal Place of Business

2950 SW 27TH AVE  
SUITE 300  
MIAMI FL 33133  
US

Mailing Address

2950 SW 27TH AVE  
SUITE 300  
MIAMI FL 33133-3774  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

3. Date incorporated or Qualified

03/29/1995

3a. Date of Last Report

04/16/1996

4. FEI Number

65-0573338

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

FIELDSTONE, RONALD R  
200 S BISCAYNE BLVD SUITE 2100  
SUITE 1600  
MIAMI FL 33131

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 date if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

4/29/97

12. OFFICERS AND DIRECTORS

TITLE D PAYNE, R W X DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
2950 SW 27 AVE SUITE 300  
MIAMI FL 33133

TITLE D LEEDS, SCOTT X DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
2950 SW 27 AVE SUITE 300  
MIAMI FL 33133

TITLE D COLBY, JONATHAN X DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
2950 SW 27 AVE SUITE 300  
MIAMI FL 33133

TITLE D ROBINSON, JAMES X DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
2950 SW 27 AVE SUITE 300  
MIAMI FL 33133

TITLE X DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE X 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.

FILED  
May 07 1997 8:00am  
Secretary of State



CR2E034 (9/96)