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May 06 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 # **P95000043766 (1)**

1. Corporation Name
LEONES GLOBI, INC.

Principal Place of Business	Mailing Address
C/O RAHN PROPERTIES 1512 E. BROWARD BLVD., SUITE 301 FORT LAUDERDALE FL 33301	C/O RAHN PROPERTIES 1512 E. BROWARD BLVD., SUITE 301 FORT LAUDERDALE FL 33301-2190

3. Date Incorporated or Qualified: 06/07/1995
3a. Date of Last Report: 04/24/1996

2. Principal Place of Business	2a. Mailing Address
21 450 E. LAS OLAS BLVD.	26 450 E. LAS OLAS BLVD.
Suite, Apt. #, etc. 22 SUITE 700	Suite, Apt. #, etc. 27 SUITE 700
City & State 23 FT. LAUDERDALE, FL	City & State 28 FT. LAUDERDALE, FL
Zip / Country 24 33301 / 25	Zip / Country 29 33301 / 30

4. FEI Number: 65-0587713 ☐ 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	10. Name and Address of New Registered Agent
STIRK, ROBERT J C/O RAHN PROPERTIES 1512 E. BROWARD BLVD., SUITE 301 FORT LAUDERDALE FL 33301	81 Name 82 Street Address (P.O. Box Number is Not Acceptable): 450 E. LAS OLAS BLVD. 83 SUITE 700 84 City: FT. LAUDERDALE FL 85 Zip Code: 33301

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	ANDERSON, JOHN H	1.2 NAME	
STREET ADDRESS	1515 E. BROWARD BLVD., SUITE 301	1.3 STREET ADDRESS	450 E. LAS OLAS BLVD., SUITE 700
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	1.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33301
TITLE	D ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	PAGES, HECTOR	2.2 NAME	
STREET ADDRESS	1515 E. BROWARD BLVD., SUITE 301	2.3 STREET ADDRESS	450 E. LAS OLAS BLVD., SUITE 700
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	2.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33301
TITLE	D ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	COOK, HARRY O	3.2 NAME	
STREET ADDRESS	1515 E. BROWARD BLVD., SUITE 301	3.3 STREET ADDRESS	450 E. LAS OLAS BLVD., SUITE 700
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	3.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33301
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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: _____ 4/17/97 (202) 258-5620