2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P95000087946 1. Entity Name LEOAN, INC. 04-05-2001 90445 038 ***150.00 Principal Place of Business Mailing Address 10381 SW 66 ST 10401 SW 66 TERRACE MIAMI FL 33173 MIAMI FL 33173 00031812 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0618970 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALEZ, LEONIDES Street Address (P.O. Box Number is Not Acceptable) 10381 SW 66 ST **MIAMI FL 33173** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State

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11. OFFICERS AND DIRECTORS		12.	ADDITIONS/CHANGES TO OFFICERS AN	S/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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STREET ADDRESS	10381 SW 66 ST		STREET ADDRESS			\
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STREET ADDRESS	10381 SW 66 ST		STREET ADDRESS			
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13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with all other like empowered.						

SIGNATURE: