FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT 1996____ P95000093184 (6) DOCUMENT # 1. Corporation Name LEO TOURS INTERNATIONAL, INC. Mailing Address Principal Place of Business 1147 SEA BREEZE BOULEVARD 1147 SEA BREEZE BOULEVARD FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 3a. Date of Last Report 3. Date Incorporated or Qualified 12/07/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 1540 NE 191ST 1540 NE 191 ST \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State FL Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s 199.032, Yes XNo Florida Statutes 10. Name and Address of New Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE 83 **CORAL GABLES FL 33134** N. MIAMI BCII 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 fair-Milar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

SIGNATURE NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS X Addition 12. Change PRESIDENT DELETE 1. 1 TITLE PSTD TITLE PANKOV LEONID 12 NAME PANKOV, LEONID R 1540 IVE 19157 #321 NAME 1.3 STREET ADDRESS IV MIAMI BOH FL 33179 VICE-PRESIDENT Cha 1147 SEA BREEZE BOULEVARD STREET ADDRESS 1.4 CITY - ST - ZIP FORT LAUDERDALE FL 33316 ☐ Addition CITY - ST - ZIP DELETE 2 1 TITLE TITLE GURALNIK ARKADS 2 2 NAME 1540 NE 19137 #321 N. MIAMI BCH FL 33179 NAME 2 3 STREET ADDRESS STREET ADDRESS 24 CITY - ST - ZIP Change CITY-ST-ZIP SECRETARY DELETE 3 1 HILE TITLE OIIVA GURALNIK 3.2 NAME 1540 NE 1915T #321 N MIAMI BCH FL 33179 NAME 3.3. STREET ADDRESS STREET ADDRESS 34 CITY - ST-ZIP ☐ Addition Change CITY - ST - ZIP 4 1 TITLE DELETE TITLE 4.2 NAME NAME 43 STREET ADDRESS STREET ADUKESS 4.4 CITY-ST-ZIP ☐ Addition Change CITY-ST-ZIP 5 1 TITLE □ DELETE TITLE 5.2 NAME **53 STREET ADDRESS** STREET ADDRESS 5.4 CITY - ST - ZIP Addition CITY-ST-7/P 80000184484B ☐ DELETE 6 1 TITLE TILE 5 -05/30/96--01077--024 ***233.75 62 NAME NAME 120 52 6 3 STREET ADDRESS STREET ADDRESS

14. 35 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 cath, 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 Play 12 or Play 13 or Pla appears in Block 12 or Block 13 if changed, or on an attachment with an address. PANKOV

SIGNATURE: CIPLATIES AND TYPED OR PRINTED NAME OF SIGNING OF