FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Njortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS® 1997 19600000025 **DOCUMENT #** SECRETARY OF STATE LEEMAR INC. Principal Place of Business Mailing Address 150 GRANT RD 150 CRANT RD M.I. FL. 32953 M.T. F. 32953 3a. Date of Last Report 3. Date Incorporated or Qualified 2. Principal Place of Business 2a. Mailing Address Applied For 57-335470c 26 Not Applicable Suite, Apt. #, etc Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees Country $Z_{\parallel}p_{\parallel}$ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SERENA LEE BISCONTINI Street Address (P.O. Box Number is Not Acceptable) 83 M.Z. M. 32953 *****61.25 84 City 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. Familian with, and accept the obligations of, Section 607,0505, Florida Statutes. hy also typed or printed name of registered age thand title if adplicable (NOTE: Registered Agent signature required when reinstalling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE PRESIDEN Change Addition 11 THUE Ith f 1.2 NAME SERENA LEE NAM 1.3 STREET ADDRESS 150 GRANT RO STREET ADDRESS 1.4 CiTY - ST- ZIP 007:51.70 oution DELETE 21 TITLE MILE 22 NAME NAME 2.3 STREET ADDRESS STHEE ADDRESS CHY SE-20 2 4 CHY-ST-ZIP DELETE Change Addition 3.1 TITLE 10.1 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CHY-ST 769 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE 101.1 NAME 4 2 NAME KNOKVILLE AUG STREET ALREADS 4.3 STREET ADDRESS 4.4 CITY - ST- 2IP 011Y-St 70 Change Addition DELETE 51 TITLE 1000 52 NAME NAME STREET ADDRESS. 5.3 STREET ADDRESS Diffr-S1-78 5.4 CiTY - ST - ZIP DELETE Change Addition 6.1 TITLE 1-114 $\hbar \Delta V_{\rm i}$ **6.2 NAM**8 6.3 STREET ADDRESS SIRCELADORESS 6.4 CITY - ST- ZIP do heretry dentry 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 is actual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I arman 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 on flock 13 of the following or on an attachment with an address

SIGNATURE: SENAL TO TYPED OR PRINTED THE BISCONTINI

4-1-97 (407) 456-5561 Dayrice Phone A