

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 26 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 # P96000002304 (9)

1. Corporation Name
QUALITY LEATHER, INC.



Principal Place of Business

~~W. CANTOR & MORANTE, P.A.~~
~~777 BRICKELL AVENUE SUITE 500~~
~~MIAMI FL 33131~~

Mailing Address

~~W. CANTOR & MORANTE, P.A.~~
~~777 BRICKELL AVENUE SUITE 500~~
~~MIAMI FL 33131~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 104 Crandon Blvd

Suite, Apt. #, etc.

22 SUITE 421-A

City & State

23 KEY BISCAYNE FL

24 Zip 33149

Country

2a. Mailing Address

26 104 Crandon Blvd

Suite, Apt. #, etc.

27 SUITE 421-A

City & State

28 KEY BISCAYNE FL

29 Zip 33149

Country

3. Date Incorporated or Qualified

01/08/1996

3a. Date of Last Report

4. FEI Number

65-0635082

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CANTOR, STEVEN L.
777 BRICKELL AVE.
SUITE 500
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

PATRICIO CAMPANI

82 Street Address (P.O. Box Number is Not Acceptable)

104 Crandon Blvd STE 421-A

83

84 City

KEY BISCAYNE

FL

85 Zip Code

33149

11. Pursuant to the provisions of Sections 607.02 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

Patricio Campiani

(NOTE: Registered Agent signature required when re-stating)

7/16/97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME D CANTOR, STEVEN L.
STREET ADDRESS 777 BRICKELL AVE. SUITE 500
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/V/S/T/D ☐ Change ☒ Addition
1.2 NAME Patricio Campiani
1.3 STREET ADDRESS 104 Crandon Blvd., Suite 421-A
1.4 CITY-ST-ZIP Key Biscayne, FL 33149

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.

SIGNATURE

Patricio Campiani

7/16/97

205-374 2886

CR2E034 (4/97)