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Feb 04 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 # P96000013379 (8)

1. Corporation Name

LEADER TECH INTERNATIONAL, INC.



Principal Place of Business
13335 N.W. 8TH TERRACE
MIAMI FL 33182

Mailing Address
13335 N.W. 8TH TERRACE
MIAMI FL 33182-2202

3. Date Incorporated or Qualified
02/13/1996

3a. Date of Last Report

2. Principal Place of Business

21 7925 N.W. 12 St., #225

2a. Mailing Address

26 7925 N.W. 12 St.

4. FEI Number

65-0643124

Applied For

Not Applicable

Suite, Apt. #, etc.

22 #225

Suite, Apt. #, etc.

27 225

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Miami, FL

City & State

28 Miami, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33126

Country

25 U.S.A.

Zip

29 33126

Country

30 USA

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

SANTOS, JOSE A JR
BROAD AND CASSEL MIAMI CENTER 201 SOUTH BI
SCAYNE BLVD. SUITE 3000
MIAMI FL 33131

81 Name

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

83

84 City

FL

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME DIAZ, JOSE R
STREET ADDRESS 13335 N.W. 8TH TERRACE
CITY-ST-ZIP MIAMI FL 33182

1.1 TITLE P, D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 151 CRANDON BLVD #236
1.4 CITY-ST-ZIP KEY BISCAYNE, FL 33149

TITLE D ☐ DELETE
NAME CEBALLOS, JORGE N
STREET ADDRESS 13335 N.W. 8TH TERRACE
CITY-ST-ZIP MIAMI FL 33182

2.1 TITLE T, S, D ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME GUEVARA, ERNESTO S
STREET ADDRESS 13335 N.W. 8TH TERRACE
CITY-ST-ZIP MIAMI FL 33182

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0247749

CR2E034 (9/96)