

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Jun 19, 1999 8:00 am Secretary of State

06-19-1999 90003 021 ***550.00

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LEATHER & SPURS WPB, INC.

Principal Place of Business 5004 SOUTH DIXIE HIGHWAY W PALM BEACH, FL 33405 Mailing Address 5004 SOUTH DIXIE HIGHWAY W. PALM BEACH, FL 33405

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 02/16/1996
4. FEI Number 65-0647937
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 the current year intangible Personal Property Tax.

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country
2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country

PAXMAN, JOHN T ESQ 515 NORTH FLAGLER DR SUITE 1450 W PALM BEACH FL 33401

10. Name and Address of New Registered Agent
81 Name Retfield, Louis
82 Street Address (P.O. Box Number is Not Acceptable) 7326 Lake Worth Road
84 City Lake Worth FL 85 Zip Code 33467

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 Louis W. Retfield, Accountant 6/5/99

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Row 1: P ROSA, JAMES 5004 S. DIXIE HIGHWAY W PALM BEACH, FL 33405

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes checkboxes for Change and Addition. Rows 1-4 are empty.

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 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, with all other like empowered.

SIGNATURE: [Signature] President 6/5/99

CR2F034 (11/98)