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.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 97 AUG 13 PH 2: 41 POCUMENT # P96000022259 (1) SECRETARY OF STATE TALLAHASSEE FLORIDA LENO ENTERPRISES, INC. Principal Place of Business Mailing Address 4018 S.W. 27TH COURT 4018 S.W. 27TH COURT CAPE CORAL FL 33914 CAPE CORAL FL 33914 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 03/12/1996 2. Principal Place of Business 2a. Mailing Address Applied For 65-0653 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LENO, NICHOLAS M 4018 S.W. 27TH COURT 82 Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33914 83 84 City 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 lifle if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition LENO. NICHOLAS M 1.2 NAME NAME 4018 S.W. 27TH COURT STREET ADDRESS 1.3 STREET ADDRESS CAPE CORAL FL 33914 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change ___ Addition TITLE 2.1 TITLE LENO, ESTELLE NAME 2.2 NAME 4018 S.W. 27TH COURT STREET ADDRESS 2.3 STREET ADDRESS CAPE CORAL FL 33914 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE ☐ Change ☐ Addition TITLE 3.170108 600002270816----03/19/97--01019--07 NAME **3.2 NAME** STREET ADDRESS 33 STREET ADDRESS ****165.00 ****165.00 CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TO LE NAME 5.2 NAME

CITY-ST-ZIP 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 it changed, or on an attachment with an address.

5 3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Change

Addition

CRZE034

(2)

August 5, 1997

Dear Sire,

Enclosed please find two checks. Each is in the amount of \$165.00. One is for Leno Motivational, Inc. and the other is for Leno Enterprises, Inc.

I never received my initial notice and just received my second notice. This is my first year of being incorporation. I apologize for any inconvenience this may have caused. Please do not penalize me.

Sincerely,

٠,