

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
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90178 004 ***150.00

DOCUMENT # P96000025782

1. Corporation Name

LEIGHTON INVESTMENTS, INC.

Principal Place of Business

Mailing Address

22352 COLLINGTON DR
BOCA RATON FL 33428

22352 COLLINGTON DR
BOCA RATON FL 33428

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1996

4. FEI Number

65-0667365

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEIGHTON, PAUL
22352 COLLINGTON DR
BOCA RATON FL 33428

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 ☐ DELETE

NAME LEIGHTON, PAUL
STREET ADDRESS 22352 COLLINGTON DRIVE
CITY-ST-ZIP BOCA RATON FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME LEIGHTON, PAUL
STREET ADDRESS 22352 COLLINGTON DRIVE
CITY-ST-ZIP BOCA RATON FL

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME LEIGHTON, PAUL
STREET ADDRESS 22352 COLLINGTON DRIVE
CITY-ST-ZIP BOCA RATON FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME LEIGHTON, PAUL
STREET ADDRESS 22352 COLLINGTON DRIVE
CITY-ST-ZIP BOCA RATON FL

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME LEIGHTON, PAUL
STREET ADDRESS 22352 COLLINGTON DRIVE
CITY-ST-ZIP BOCA RATON FL

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME LEIGHTON, PAUL
STREET ADDRESS 22352 COLLINGTON DRIVE
CITY-ST-ZIP BOCA RATON FL

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME LEIGHTON, PAUL
STREET ADDRESS 22352 COLLINGTON DRIVE
CITY-ST-ZIP BOCA RATON FL

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0335217