

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 12, 2001 8:00 am**  
**Secretary of State**

04-12-2001 90052 044 \*\*\*150.00

**DOCUMENT # P96000025782**

1. Entity Name

**LEIGHTON INVESTMENTS, INC.**

Principal Place of Business

22352 COLLINGTON DR  
BOCA RATON FL 33428

Mailing Address

22352 COLLINGTON DR  
BOCA RATON FL 33428

2. Principal Place of Business

22703 Camino Del Mar Rd  
Suite, Apt. #, etc. #64

3. Mailing Address

22703 Camino Del Mar Rd  
Suite, Apt. #, etc. #64



DO NOT WRITE IN THIS SPACE

City & State

Boca Raton, FL  
Zip 33433 Country USA

City & State

Boca Raton, FL  
Zip 33433 Country USA

4. FEI Number

65-0667365

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEIGHTON, PAUL  
22352 COLLINGTON DR  
BOCA RATON FL 33428

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

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

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

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

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President / CEO  
NAME Paul Leighton  
STREET ADDRESS 22703 Camino Del Mar Rd #64  
CITY-ST-ZIP Boca Raton, FL 33433 ☒ Change ☐ Addition

TITLE Vice President  
NAME Amy Leighton  
STREET ADDRESS 22703 Camino Del Mar Rd #44  
CITY-ST-ZIP Boca Raton, FL 33433 ☒ Change ☐ Addition

TITLE Secretary  
NAME Paul Leighton  
STREET ADDRESS 22703 Camino Del Mar Rd #64  
CITY-ST-ZIP Boca Raton, FL 33433 ☒ Change ☐ Addition

TITLE Treasurer  
NAME Amy Leighton  
STREET ADDRESS 22703 Camino Del Mar Rd #44  
CITY-ST-ZIP Boca Raton, FL 33433 ☒ Change ☐ Addition

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CEO/President 4/6/01

Date

Daytime Phone #

561-417-4060

CR2E034 (10/00)

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