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

CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

SIGNATURE:

CITY - \$1 - ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Mar 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000038111 (6)

LENGYEL ENTERPRISES, CORP.

Principal Place of Business Mailing Address 10911 LAKEVIEW SOUTH DRIVE 10911 LAKEVIEW SOUTH DRIVE PEMBROKE LAKES FL 33026 PEMBROKE LAKES FL 33026 3. Date Incorporated or Qualified 3a. Date of Last Report 04/29/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zφ Country Country Zip This corporation has liability for intangible tax under s. 199.032, X Yes 🔲 No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LENGYEL-KUNZ, PAUL 10911 LAKEVIEW SOUTH DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) PEMBROKE LAKES FL 33026 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 adjustions of, Section 603.0505, Florida Statutes. TE Registered Agent's gnature required when reinstating) DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change X Addition DELETE 1.1 TITLE THE T PAUL LENGYEL NAV: 1.2 NAME 50. DR. MOUTH LAKEVIEW STREET ADDRESS 1.3 STREET ADDRESS PEMB. LAKES, FL 33026 1.4 CITY - ST- ZIP City - St DELETE Change **Addition** TITLE 2.1 TITL€ V,S,D MILEEN LENGYEL NAM 2.2 NAME 10911 LAKEVIEW SO. DR. STREET ADORESS 2.3 STREET ADDRESS PEMB. LAKES, FL 33026 2. 4 City-St-ZIP CITY: ST-ZIP DELETE Change Addition THE 31 TITLE NAMI 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 34 CITY-ST-ZIP City-St-769 DELETE Change Addition 4.1 TITLE THE NAMI 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-S1-7IP 4.4 CITY - ST - ZIP □ DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NEW 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition 11:14 6.1 TITLE 6.2 NAME 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