

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.)

FILED
Aug 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000041107 (9)**

1. Corporation Name
LEEBUILT CONSTRUCTION CORP.



Principal Place of Business 1008 S.E. 10TH STREET DEERFIELD BEACH FL 33441	Mailing Address 1008 S.E. 10TH STREET DEERFIELD BEACH FL 33441
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9578 Carissa Road Suite, Apt. #, etc. 22 City & State 23 Boynton Beach, Fla Zip 24 33436		2a. Mailing Address 26 9578 Carissa Road Suite, Apt. #, etc. 27 City & State 28 Boynton Beach, Fla Zip 29 33436 Country 30 Palm Beach		3. Date Incorporated or Qualified 05/14/1996		3a. Date of Last Report	
4. FEI Number 65-0699457		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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No		10. Name and Address of New Registered Agent					

LEE, NICHOLAS H
1008 S.E. 10TH STREET
DEERFIELD BEACH FL 33441

81 Name	82 Street Address (P.O. Box Number is Not Acceptable) 9578 Carissa Road
83	
84 City Boynton Beach, FL	85 Zip Code 33436

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 _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	LEE, NICHOLAS H	1.2 NAME	
STREET ADDRESS	1008 S.E. 10TH STREET	1.3 STREET ADDRESS	9578 Carissa Road
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	1.4 CITY-ST-ZIP	Boynton Beach, Fla. 33436
TITLE	PST ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	LEE, NICHOLAS H	2.2 NAME	
STREET ADDRESS	1008 S.E. 10TH STREET	2.3 STREET ADDRESS	9578 Carissa Road
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	2.4 CITY-ST-ZIP	Boynton Beach, Fla. 33436
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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, 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.

SIGNATURE _____

CR2E034 (4/97)