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Jan 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000044168 (8)

1. Corporation Name
LEONARD ARONSON, INC.



Principal Place of Business: 8045 BUTTONWOOD CIR. TAMARAC FL 33321
Mailing Address: 8045 BUTTONWOOD CIR. TAMARAC FL 33321-2119

3. Date Incorporated or Qualified: 05/17/1996
3a. Date of Last Report
4. FEI Number: 65 0674040
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and Mailing Address (25-28) details including Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
ARONSON, LEONARD
8045 BUTTONWOOD CIR.
TAMARAC FL 33321

10. Name and Address of New Registered Agent (81-85) including Name, Street Address, City, and Zip Code (FL).

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] (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
1. TITLE: PD
2. NAME: ARONSON, LEONARD
3. STREET ADDRESS: 8045 BUTTONWOOD CIR.
4. CITY-ST-ZIP: TAMARAC FL 33321
5. TITLE: U-P TRASURKA
6. NAME: DORENE ARONSON
7. STREET ADDRESS: 8045 BUTTONWOOD CIR.
8. CITY-ST-ZIP: TAMARAC FL 33321

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: [Change] [Addition]
1.2 NAME: [Change] [Addition]
1.3 STREET ADDRESS: [Change] [Addition]
1.4 CITY-ST-ZIP: [Change] [Addition]
2.1 TITLE: U-P - TRASURKA
2.2 NAME: ARONSON DORENE
2.3 STREET ADDRESS: 8045 BUTTONWOOD CIR.
2.4 CITY-ST-ZIP: TAMARAC FL 33321
3.1 TITLE: [Change] [Addition]
3.2 NAME: [Change] [Addition]
3.3 STREET ADDRESS: [Change] [Addition]
3.4 CITY-ST-ZIP: [Change] [Addition]
4.1 TITLE: [Change] [Addition]
4.2 NAME: [Change] [Addition]
4.3 STREET ADDRESS: [Change] [Addition]
4.4 CITY-ST-ZIP: [Change] [Addition]
5.1 TITLE: [Change] [Addition]
5.2 NAME: [Change] [Addition]
5.3 STREET ADDRESS: [Change] [Addition]
5.4 CITY-ST-ZIP: [Change] [Addition]
6.1 TITLE: [Change] [Addition]
6.2 NAME: [Change] [Addition]
6.3 STREET ADDRESS: [Change] [Addition]
6.4 CITY-ST-ZIP: [Change] [Addition]

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, if changed, or on an attachment with an address.

SIGNATURE: [Signature] Dorene Aronson
Date: Jan 6th 97.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)