FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

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Apr 29 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 # P96000047441

1. Corporation Name
L.E.G. ENTERPRISES, INC.

Principal Place of Business
13207 NW 7 AVE.
N. MIAMI, FL 33168

Mailing Address
Same

3. Date Incorporated or Qualified: 5/24/96
3a. Date of Last Report:

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 65-0666889 ☐ 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

9. Name and Address of Current Registered Agent

TANNIE GEORGES
13207 NW 7 AVE.
N. MIAMI, FL 33168

10. Name and Address of New Registered Agent

81 Name: Rachel K. Moise
82 Street Address (P.O. Box Number is Not Acceptable)
83 13207 NW 7 Ave
84 City N. MIAMI FL 85 Zip Code 33168

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 Rachel K. Moise 4/24/97
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	PRESIDENT / DIRECTOR	☒ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	TANNIE GEORGES		1.2 NAME		
STREET ADDRESS	13207 NW 7 AVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	N. MIAMI, FL 33168		1.4 CITY-ST-ZIP		
TITLE	DIRECTOR	☐ DELETE	2.1 TITLE	DIRECTOR / PRESIDENT	☐ Change ☒ Addition
NAME	LOUIS GEORGES		2.2 NAME	Rachel K Moise	
STREET ADDRESS	13207 NW 7 AVE.		2.3 STREET ADDRESS	13207 NW 7 AVE.	
CITY-ST-ZIP	N. MIAMI, FL 33168		2.4 CITY-ST-ZIP	N. MIAMI, FL 33168	
TITLE		☐ DELETE	3.1 TITLE	DIRECTOR / SECRETARY-TREASURER	☒ Change ☒ Addition
NAME			3.2 NAME	Louis Georges	
STREET ADDRESS			3.3 STREET ADDRESS	13207 NW 7 AVE.	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	N. MIAMI, FL 33168	
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	4/29/97	
TITLE		☐ DELETE	6.1 TITLE	500002160425	☐ Change ☐ Addition
NAME			6.2 NAME	-04/30/97--01038--054	
STREET ADDRESS			6.3 STREET ADDRESS	***165.00	
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: ______________ 4/9/97 (305) 688 6995
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #