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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # P96000058727 (4)

LEONIA ENTERPRISES, CORP.

Principal Place of Business Mailing Address 15712 SW 85 LN. 15712 SW 85 LN. MIAMI FL 33193-5209 MIAMI FL 33183 3. Date Incorporated or Qualified 3a. Date of Last Report 07/12/1996 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0679312 Not Applicable 26 21 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees 23 28 Country This corporation has liability for intangible tax under s. 199.032, Country Zip Ζıρ Yes 🗌 No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CORRALES, MARIA 15712 SW 85 LN. Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33193** 83 B4 City Zip Code 85 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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typica or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition DELETE Change 1,1 TITLE TITLE CORRALES, MARIA 1.2 NAME NAME 15712 SW 85 LN. 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33193** 1.4 CITY-ST-ZIP CITY - ST - ZIP Change \_\_\_ Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST - ZIP CITY-ST-ZIP Addition Change ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME **33 STREET ADDRESS** STREET ADDRESS 3 4. CiTY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - \$1 - 7IP Addition Change DELETÉ 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

FILED Jan 31 1997 8:00am Secretary of State

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.

STREET ADDRESS

STREET ADDRESS

CHY-ST-ZIP

CITY - ST - ZIP

TITLE.

NAME

DELETE

Change

Addition