

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 RESTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

1997 AUG -1 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000064996 (7)

1. Corporation Name
LEANDER PROPERTIES NV INC.

Principal Place of Business
4747 COLLINS AVENUE
#1216
MIAMI BEACH F: 33140

Mailing Address
4747 COLLINS AVENUE
#1216
MIAMI BEACH F: 33140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/05/1996	3a. Date of Last Report
4. FEI Number 65-0687236	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FELDSZTEJN, ABRAHAM
4747 COLLINS AVENUE
#1216
MIAMI BEACH FL 33140

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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, 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 PD ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME FELDSZTEJN, ABRAHAM
STREET ADDRESS 4747 COLLINS AVENUE #1216
CITY-ST-ZIP MIAMI BEACH FL 33140

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
100002262111--3
-08/08/97--01114--015
****165.00 ****165.00

TITLE VD ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME DE FELDSZTEON, LIDIA M B
STREET ADDRESS 4747 COLLINS AVENUE #1216
CITY-ST-ZIP MIAMI BEACH FL 33140

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VD ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME FELDSZTEON, SUSANA B
STREET ADDRESS 4747 COLLINS AVENUE #1216
CITY-ST-ZIP MIAMI BEACH FL 33140

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VD ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME FELDSZTEON, ARIEL M
STREET ADDRESS 4747 COLLINS AVENUE #1216
CITY-ST-ZIP MIAMI BEACH FL 33140

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VD ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME SOKOLOVICZ, JUDIT N
STREET ADDRESS 4747 COLLINS AVENUE #1216
CITY-ST-ZIP MIAMI BEACH FL 33140

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 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 appears in Block 12 or Block 13, this report, or on an attachment with an address.

CR2E034 (4/97)

2-2

LEANDER PROPERTIES NV, Inc.

4747 Collins Ave. Suite 1216
Miami Beach, FL 33140
Phone (305) 672-1701 Fax (305) 672-1702

Miami Beach, July 16 1997

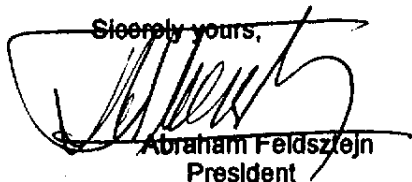
Florida Department of State
Division of Corporations
Annual Reports Section
P O BOX 6327
Tallahassee FL 32314
RE: 1997 Corporation Filing

Dear Revenue Officer:

I am writing on behave of my Corporation Leander Properties Nv, Inc. Annual Report. I have not received your first letter telling me what to do & send the \$165.00; know I received this 2nd notice with a higher figure.

I am enclosing check # 280 in the amount of \$165.00 for the fees. Please waive the penalty due that I did not received notice of the amount due on time.

Sincerely yours,



Abraham Feldszajn
President
Leander Properties NV, INC.