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May 09 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 # P96000074730 (8)

1. Corporation Name  
LEAL GROUP, INC.

Principal Place of Business  
10939 BAL HARBOR DRIVE  
BOCA RATON FL 33498

Mailing Address  
10939 BAL HARBOR DRIVE  
BOCA RATON FL 33498-4546



3. Date Incorporated or Qualified  
09/09/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

65-0694451

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

81 Name

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

83

84 City

FL

85 Zip Code

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 Maria Carmen Leal

4-23-97

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 PD  
NAME LEAL, MARIA CARMEN  
STREET ADDRESS 939 BAL HARBOR DRIVE  
CITY-ST-ZIP BOCA RATON FL 33498

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS 10939 BAL HARBOR DR.  
1.4 CITY-ST-ZIP

TITLE VD  
NAME LEAL, RAMIRO C  
STREET ADDRESS 939 BAL HARBOR DRIVE  
CITY-ST-ZIP BOCA RATON FL 33498

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 10939 BAL HARBOR DR.  
2.4 CITY-ST-ZIP

TITLE SD  
NAME MIDDLEBROOK, GLORIA ANN  
STREET ADDRESS 939 BAL HARBOR DRIVE  
CITY-ST-ZIP BOCA RATON FL 33498

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS 10939 BAL HARBOR DR.  
3.4 CITY-ST-ZIP

TITLE TD  
NAME MIDDLEBROOK, MICHAEL B  
STREET ADDRESS 939 BAL HARBOR DRIVE  
CITY-ST-ZIP BOCA RATON FL 33498

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS 10939 BAL HARBOR DR.  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

SIGNATURE: Maria Carmen Leal  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-97

Date

Daytime Phone #

561-  
8830099

CR2E034 (9/96)