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 # P96000075295 (1)

LEDAKON, INC.

Mailing Address Principa: Place of Business 7500 N.W. 25TH STREET 7500 N.W. 25TH STREET SUITE 206 SUITE 206 MIAMI FL 33122-1711 MIAMI FL 33122 3. Date Incorporated or Qualified 3a. Date of Last Report 09/09/1996 2a. Mailing Address 4. FELNumber Applied For 2. Principal Place of Business 65-069371 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Z(p)Country This corporation has liability for intangible tax under s. 199.032, $Z\phi$ Yes No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name ZAIAC. MANUEL 7500 N.W. 25TH STREET Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 206** 83 **MIAMI FL 33122** City 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) 5- years on typical or professional exists of registered agont and title in applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) (96/6) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE THE AKERMAN, BERNARDO 1.2 NAME NAM: 7500 N.W. 25TH STREET, SUITE 206 1.3 STREET ADDRESS STREET ADDRESS MIAM! FL 33122 1.4 CITY - ST - ZIP City-S1-7IP Change Addition □ DELETE 2.1 TITLE TIGHT AKERMAN, ABRAHAM 22 NAME NAME 7500 N.W. 25TH STREET, SUITE 206 2 3 STREET ADDRESS STREET ADDRESS MIAMI FL 33122 2 4 City-SI-ZIP COTY - S1 - ZIP Addition Change DELETE THE 3.1 TITLE AKERMAN, LARRY 3.2 NAME NAME 7500 N.W. 25TH STREET, SUITE 206 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33122 3.4. CITY - ST-ZIP OIY-SI-ZP Addition DELETE 41 TITLE 1 ILF 4. 2 NAME HAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City-ST-ZIP DELETE Change Addition Addition 5.1 TITLE 1d.£ 52 NAME NAME 5.3 STREET ADDRESS SPREED ADDRESS

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-2IP 14. I do hereby certify that the information supplied with this filing does not quality 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

6 1 TITLE

6.2 NAME

3-31-97 (305) 716-0146

Change

Addition

FILED

Apr 07 1997 8:00am

Secretary of State

SIGNATURE:

C(1) - 51 - 7(P)

STREET ADDRESS

THLE

MAV

TED NAME OF SIGNING OFFICER OR DIRECTOR

appears in Block 12 or Block 13 if changed, or on he attachment with an address.

DELETE