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 # P96000083081 (5)

MIAMI LEAD INSPECTION CO., INC.

Principal Place of Business Mailing Address 1705 BIARRITZ DRIVE 1705 BIARRITZ DRIVE MIAMI BEACH FL 33141-4725 MIAMI BEACH FL 33141 3. Date Incorporated or Qualified 3a. Date of Last Report 10/08/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0700136 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name AMERILAWYER CHARTERED 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 84 City 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 Signature: typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 13. PSTD DELETE Change 1.1 TITLE TITLE LEHANE, ARLENE NAME 1.2 NAME 1705 BIARRITZ DRIVE STREET ADORESS 1.3 STREET ADDRESS MIAMI BEACH FL 33141 CHY-ST-7/P 1.4 CITY - ST - ZIP DELETE Addition TITLE [] Change 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CiTY-ST-ZiP CITY - ST-7IP DELETE Addition Change THILE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-S1-26 3.4. CITY - ST - ZIP DELETE 4.1 TITLE Change Addition THLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST 7F DELETE THEF 51 TITLE ☐ Change Addition NAME 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CiTY-ST-ZIP CITY - ST - 7IP DELETE Change Addition THILE 6.1 TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS 14. I do note by 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

SIGNATURE:

HOLL CHARLET FIT CUIFE IN
KSNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LE hans

4/25/97 (305)864-6266

FILED

May 05 1997 8:00am

Secretary of State

Daytime Phone # 0194740