

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90030 048 ***150.00

DOCUMENT # P96000085680

1. Corporation Name
LEO EQUITY GROUP, INC.

Principal Place of Business
2790 N FEDERAL HWY
BOCA RATON FL 33431
US

Mailing Address
2790 N FEDERAL HWY
BOCA RATON FL 33431
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/15/1996

4. FEI Number

22-3470648

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 777 East Port Road

2a. Mailing Address

26 777 East Port Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Riviera Beach, Florida

City & State

28 Riviera Beach, Florida

Zip

Country

24 33404

25 USA

Zip

29 33404

Country

30 USA

9. Name and Address of Current Registered Agent

MCTIGHE, JOHN M.
2790 N FEDERAL HWY
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
777 East Port Road

83

84 City

Riviera Beach

FL

85 Zip Code

33404

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.

John M. McTighe

April 8, 1999

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

TITLE D ☐ DELETE
NAME MURRAY, FRANCIS W
STREET ADDRESS 2790 N FEDERAL HWY
CITY-ST-ZIP BOCA RATON FL 33431

TITLE DP ☐ DELETE
NAME LEO, FRANK
STREET ADDRESS 2790 N FEDERAL HWY
CITY-ST-ZIP BOCA RATON FL 33431

TITLE D ☐ DELETE
NAME MARIUCCI, JACK
STREET ADDRESS 2790 N FEDERAL HWY
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ST ☐ DELETE
NAME MURRAY, FRANCIS X
STREET ADDRESS 2790 N FEDERAL HWY
CITY-ST-ZIP BOCA RATON FL 33431

TITLE VP ☒ DELETE
NAME THOMAS, JOHN P.
STREET ADDRESS 2790 N FEDERAL HWY
CITY-ST-ZIP BOCA RATON FL 33431

TITLE AS ☐ DELETE
NAME MCTIGHE, JOHN M
STREET ADDRESS 2790 N FEDERAL HWY
CITY-ST-ZIP BOCA RATON FL 33431

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 777 East Port Road
1.4 CITY-ST-ZIP Riviera Beach, Florida 33404

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 777 East Port Road
2.4 CITY-ST-ZIP Riviera Beach, Florida 33404

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 777 East Port Road
3.4 CITY-ST-ZIP Riviera Beach, Florida 33404

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 777 East Port Road
4.4 CITY-ST-ZIP Riviera Beach, Florida 33404

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

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 777 East Port Road
6.4 CITY-ST-ZIP Riviera Beach, Florida 33404

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 8, 1999

Date

561/845-2101

Daytime Phone #

CR2E034 (11/98)

0337737