Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90030 048 \*\*\*150.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P96000085680

1. Corporation Name

LEO EQUITY GROUP, INC.

City & State 28 Riviera Beach, Florida 29 Riviera Beach, Florida 29 Riviera Beach, Florida 29 Syricia Beach, Florida 20 County 20 Syricia Beach, Florida 30 USA  MCTIGHE, John M. 2790 N FEDERAL HWY BOCA RATON FL 33431  82 Steet Address (P.O. Box Number is Not Acceptable)  MCTIGHE, John M. 2790 N FEDERAL HWY BOCA RATON FL 33431  83 Syricia Beach 84 City 85 City End Code 30 USA  84 City 86 City 87 City End Code 30 USA  85 Steet Address (P.O. Box Number is Not Acceptable)  MCTIGHE, John M. 2790 N FEDERAL HWY BOCA RATON FL 33431  86 City 87 City End Code 30 USA  87 Name 88 Steet Address (P.O. Box Number is Not Acceptable)  MCTIGHE, John M. 2790 N FEDERAL HWY BOCA RATON FL 33431  87 SilonAtrure  Driving Such change was authorized by the corporation's board of directors. I hereby accept the applications of the spiriture of the purpose of changing its registered agent. I am familiar Address of the spiriture of the purpose of changing its registered agent. I am familiar Address of the spiriture of the purpose of changing its registered agent. I am familiar Address of the spiriture of the purpose of changing its registered agent. I am familiar Address of the spiriture of the purpose of changing its registered agent. I am familiar Address of the spiriture of the purpose of changing its registered agent. I am familiar Address of the spiriture of the purpose of changing its registered agent. I am familiar Address of the spiriture of the purpose of changing its registered agent. I am familiar Address of the spiriture of the purpose of changing its registered agent. I am familiar Address of the spiriture of the purpose of changing its registered agent. I am familiar Address of the spiriture of the purpose of changing its registered agent. I am familiar Address of the spiriture of the purpose of changing its registered agent. I am familiar Address of the spiriture of the pu								
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BOCA ANTON FL 33451 US    DO NOT WRITE IN THIS SPACE	l `							
3. Date Incorporated or Qualified 10/15/19/98  2. Principal Place of Business 21 77 Past Port Road 25 77 East Port Road 4. FEI Number 22-3470648  22 Suite, Apt #, etc. 25 Suite, Apt #, etc. 27 Suite, Apt #, etc. 28 Rivicina Beach, Florida 28 Rivicina Beach, Florida 29 Rivicina Beach, Florida 29 Rivicina Beach, Florida 29 Rivicina Beach, Florida 29 Rivicina Beach, Florida 20 Rivicina Beach, Florida 20 Rivicina Beach, Florida 20 Rivicina Beach, Florida 33404 Suite Personal Property Fax. 40 Suite Per	,							
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Suite, Apt. #, etc. 27    Suite, Apt. #, etc. 27   Suite, Apt. #, etc. 27   Suite, Apt. #, etc. 27   Suite, Apt. #, etc. 27   Siste 27   City & State 28   City & State 29   Riviera Beach, Florida 28   Priviera Beach, Florida 28   Priviera Beach, Florida 33404 30 USA	2. Principal Place of Business		L *_			<u> </u>		
S. Cerificate of Status Desired   Fee Required   Fee Required   City & State   City & State   Trust Fund Contribution   Added to Fees   Required   St.00 May be Added to Fees   Required   Remains   Required   Remains   Reputation   Remains   Rem	21 /// East Port Road		20					
City & State 28 Riviera Beach, Florida 29 Riviera Beach, Florida 29 Riviera Beach, Florida 20 County 20 Co			Suite, Apr. #, etc.			•	1	
Riviera Beach, Florida   28   Riviera Beach, Florida   29   Riviera Beach, Florida   20   Country   20   Country   20   33404   30   USA   R. This corporation owes the current year intangible   Personal Property Tax.   Country   21   32404   25   ISA   29   33404   30   USA   Personal Property Tax.   Country   20   Co	City & State		City & State		6. Election Campaign Financing	\$5.00	May Be	
Zip   Country   Zip   33404   30   USA   Personal property Tax.   Every   Size   No			28 Divious Possb I	71 ovi do	1 - 1.1	Added to	Fees	
24 33404	2.0		Zip	Country	8. This corporation owes the current year in	tangible		
9. Name and Address of Current Registered Agent  MCTIGHE, JOHN M. 2790 N FEDERAL HWY BOCA RATON FL 33431  82 Strang Address (P.O. Box Number is Not Acceptable)  East Port Road  Riviers Reach  11. Pursuant to the provisions of Scalins 50/0502 part 607 [305] Florids Statutes, the above-named corporation submits this statement for the purpose of changing is registered office or registerory states. In all States of Florids Statutes, the above-named corporation submits this statement for the purpose of changing is registered office or registerory states. In all States of Florids Statutes, the above-named corporation submits this statement for the purpose of changing is registered office or registerory states. In all States of Florids Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered office or registerory accept the appointment as registered of statutes.  In a department of the purpose of changing is registered of the purpose of changing is registered office or registered occapts and the reg	<b>└</b>	L1				A Yes	□No	
MCTIGHE, JOHN M. 2790 N FEDERAL HWY BOCA RATON FL 33431  82  Street Appreciations of Sections (Section Section	1 2 HV4		Registered Agent		10. Name and Address of New Registered	Agent		
2790 N FEDERAL HWY BOCA RATON FL 33431  83  84 City FL 85 Zip Code 334(V.  11. Pursuant to the provisions of Socions 50/0502 and 507 1908, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar language of the purpose of changing its registered office or registered agent. I am familiar language of the purpose of changing its registered of directors. I hereby accept the appointment as registered of the corporation appointment of registered addi	81 Name							
BOCA RATON FL 33431  83  84 City Riviera Beach FL 85 Zip Code 3340X  3340X  11. Pursuant to the provisions of Sections 60/0502 and 607 1908, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar April policy of Section 607,0505, Florida Statutes.  SIGNATURE Signator, upwed or printed anime of registered gets of printed policy of Section 607,0505, Florida Statutes.  SIGNATURE Signator, upwed or printed anime of registered gets and ditted if application.  OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE D DELETE 1.1 TITLE D DELETE 1.2 NAME 1.2 NAME 1.2 NAME 1.3 STREET ADDRESS CITY-ST-ZP BOCA RATON FL 33431  TITLE DP DP DELETE 2.1 TITLE DP DP DELETE 2.1 TITLE DP DP DELETE 2.1 TITLE DP DELETE 3.1 TITLE DP	MCTIGHE, JOHN M.				Harry (D.O. Boy Number in Net Accentable)			
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SIGNATURE   Signature   Signature required when reinstating)	į Į			Dive	era Beach Fl	22/10	v. J	
SIGNATURE   Signature   Signature required when reinstating)	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							
SIGNATURE   Signature   Signature required when reinstating)	office or registered agent, or poth, in the State of Flonds. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, appraiceent the obligations of Section 607.0505, Florida Statutes.							
Signy Street, typed or printed name of registered sports and title if applicable. (NOTE: Registered Agent signature required when reinstating)   12.	I IN IN INCIDENCE IN MEDITION OF THE PROPERTY				April&,	1999		
TITLE D D DELETE 1.1TITLE 1.2 MARE Addition  NAME MURRAY, FRANCIS W  STREET ADDRESS 2790 N FEDERAL HWY BOCA RATON FL 33431	SIGNATURE	Signadre, typed or printed name of registered agent	and title if applicable. (NOTE: F	Registered Agent signature rec	quired when reinstating) DATE			
MURRAY, FRANCIS W STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431  TITLE DP DELETE STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431  DELETE STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431  DELETE ST MURRAY, FRANCIS W 1.3 STREET ADDRESS TOTT East Port Road Riviera Beach, Florida 33404  Riviera Beach, Florida 33404  Z Addition Riviera Beach, Florida 33404  Riviera Beach, Florida 33404  TITLE D MARIUCCI, JACK STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431  DELETE ST MURRAY, FRANCIS X STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431  DELETE A1 TITLE ST MURRAY, FRANCIS X STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431  TITLE ST MURRAY, FRANCIS X STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431  RIVIERA BEACH, Florida 33404  TITLE ST MURRAY, FRANCIS X STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431  Addition RIVIERA BEACH, Florida 33404	12.	OFFICERS AND	) DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS A			
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**BOCA RATON FL 33431** CITY-ST-ZIP 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 by or an attronument with an address, with all other like empowered.

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

8.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

THOMAS, JOHN P.

MCTIGHE, JOHN M

2790 N FEDERAL HWY

AS

2790 N FEDERAL HWY

**BOCA RATON FL 33431** 

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

John M. McTighe D

☐ DELETE

777 East Port Road

Riviera Beach, Florida 33404

Change

☐ Addition