2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 29, 2001 8:00 am Secretary of State DOCUMENT # **P96000085680** 1. Entity Name LEO EQUITY GROUP, INC. 03-29-2001 90364 006 ***150.00 Principal Place of Business Mailing Address 777 E. PORT ROAD 777 E. PORT ROAD RIVIERA BCH FL 33404 RIVIERA BCH FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3470648 Not Applicable Zip Country Country \$8.75. Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCTIGHE, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 777 E. PORT ROAD RIVIERA FL 33404 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change TITLE ☐ Delete TITLE MURRAY, FRANCIS W NAME NAME 777 E. PORT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **RIVIERA BCH FL 33404** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE LEO, FRANK NAME NAME 777 E. PORT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVIERA BCH FL 33404 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME MARIUCCI, JACK NAME STREET ADDRESS 777 E. PORT ROAD STREET ADDRESS CITY-ST-ZIP RIVIERA BCH FL 33404 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MURRAY, FRANCIS X NAME STREET ADDRESS 777 E. PORT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVIERA BCH FL 33404 X Delete ☐ Addition TITLE TITLE ☐ Change THOMAS, JOHN P. NAME NAME 2790 N FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCTIGHE, JOHN M NAME NAME 777 E. PORT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVIERA BCH FL 33404 CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like impowered.

John M. McTighe March 26, 2001 561-845-2101

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Date District Proces 4 SIGNATURE: