SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Morfham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000050966 (5)

LEFF ENTERPRISES, INC.

Principal Place of Business 1343 NOLAN ST. NE

PALM BAY FL 32907

Mailing Address

1343 NOLAN ST. NE PALM BAY FL 32907 98 JUL 24 AM 9: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

							06/06/1997									
2. Principal P	lace of Busin	1055	2a. Mailing Add	ress			4. FEI Number Applied For									
21			26				59-3450005 Not Applicable									
Suite, Apt.	#, etc.		Suite Apt. #	etc.		•	S8 75 Additional									
22			[27]				5. Certificate of Status Desired Fee Required									
City & Stat	е		City & State				6. Election Campaign Financing \$5.00 May Be									
23			28				Trust Fund Contribution Added to Fees									
Zip	Country Zip		Zip	c	Country		8. This corporation owes or has paid the current year Intangible									
24	_	25	29	30	30		Personal Property Tax due June 30. Yes No									
9. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent										
LEFFINGWELL, DEBRA						Name										
1343 NOLAN ST. NE PALM BAY FL 32907						82 Street Address (P.O. Box Number is Not Acceptable) 83										
														0.4	0.4	leel 7 Code
									l					84	City	FL 85 Zip Code
11. Pursuant	to the provis	sions of sections 607.0	502 and 607,1508. Florid	da Statutes, the	above	named co										
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.																
_	am tamiliar w	ntn, and accept the ob	ligations of, section but	.uouo, Fiorida S	lalules	6.										
SIGNATURE	Signature, typed	or printed name of registered a	soent and title if applicable	(NOTE Rec	istered A	gent signature	required when reinstating) DATE									
12.			AND DIRECTORS		3.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12									
TITLE	D		П <u>п</u>	ELETE 1.1	TITLE		Change Addition									
NAME	- material and a second				NAME		 5 									
STREET ADDRESS	1				STREET	ADDRESS	50000260 10 350 -07/28/9801076026									
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TITLE					TITLE		****150.00 *****150.00									
NAME				CCLIL	NAME		Change L. Nodulon									
STREET ADURESS					2.3 STREET ADDRESS											
TITLE					CITY-ST	1-ZIP	Change Addition									
NAME			L_30	LLLIL	NAME		Change C Addition									
STREET ADDRESS						ADDRESS										
CITY-ST-ZIP TITLE			<u> </u>		CITY-ST	-411										
							Change Addition									
NAME					NAME											
STREET ADDRESS						ADDRESS										
CITY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·				CITY-ST	-ZIP										
TITLE			□□	LLL II	TITLE		Change . Addition									
NAME					NAME											
STREET ADDRESS				5.3	STREET	ADDRESS										
CITY-ST-ZIP					CITY-ST	-ZIP										
TITLE			□ D	ELETE 6.1	TITLE		Enange / Addition									
NAME				6.2	NAME		/ <u> </u>									
STREET ADDRESS				6.3	STREET	ADDRESS	(())									

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.



LEFF ENTERPRISES, INC 1343 Nolan Street NE Palm Bay FL 32907

July 8, 1998

Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee, FL 32302-1500

RE: Late Filing

LEFF ENTERPRISES, INC

Gentlemen:

Per my accountant's discussion with your office, we have not received any Annual Reports form, prior to this second notice. Since we are a new corporation, we are making notation as to the due date so that we may avoid this mistake next year.

Please find enclosed the amount due to you in check # 09694.

Thank you for your assistance with this matter.

Very truly yours,

Debra Leffingwell