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FILED

May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000099308 (3)

1. Corporation Name
THE LEATHER COMPANY, INC.



Principal Place of Business

57 WESTGRILL DRIVE
PALM COAST FL 32164

Mailing Address

57 WESTGRILL DRIVE
PALM COAST FL 32164

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/1997

4. FEI Number

59-3493266

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

TERAN, FERNANDO
57 WESTGRILL DRIVE
PALM COAST FL 32164

10. Name and Address of New Registered Agent

81 Name

LUZ TERAN

82 Street Address (P.O. Box Number is Not Acceptable)

57 WESTGRILL DRIVE

83

84

City PALM COAST

FL

85

Zip Code 32164

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]

LUZ TERAN (President)

4/25/98

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME TERAN, FERNANDO
STREET ADDRESS 57 WESTGRILL DRIVE
CITY-ST-ZIP PALM COAST FL 32164 ☒ DELETE

TITLE DS
NAME TERAN, LUIS F
STREET ADDRESS 38 BUFFALO AVE.
CITY-ST-ZIP ATLANTIC BEACH NY 11561 ☐ DELETE

TITLE DT
NAME TERAN, JORGE E
STREET ADDRESS AVE 15 #116-59 SUITE 210
CITY-ST-ZIP BOGOTA, COLUMBIA SA ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☐ Change ☒ Addition
1.2 NAME LUZ TERAN
1.3 STREET ADDRESS 57 WESTGRILL DRIVE
1.4 CITY-ST-ZIP PALM COAST FL. 32164

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE DT ☐ Change ☒ Addition
3.2 NAME ANDRES TERAN
3.3 STREET ADDRESS 43476 BLACKSMITH SQUARE
3.4 CITY-ST-ZIP ASHBURN VIRGINIA 20147-4639

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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
6.4 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, or on an attachment with an address.

CR2E034 (10/97)