□No

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 26, 1999 8:00 am Secretary of State

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1. Corporation Name LENIL, INC.

Mailing Address Principal Place of Business 2225 NE 123RD STREET 2225 NE 123RD STREET **UNIT 202 UNIT 202** DO NOT WRITE IN THIS SPACE NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 3 Date Incorporated or Qualifed 03/30/1998 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number 56 – 147 Not Applicable 2225 NE 123 S+. 26 2225 NE 123 ST \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired UNIT Fee Required UNIT 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing NORTH MIAMI Trust Fund Contribution Added to Fees NORTH MIAMI 28 Zip Country Country 8. This corporation owes the current year Intangible 1 X Yes 33181 30 Personal Property Tax. 25 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent EDHOND . SUKAR PA, EDMOND L. SUGAR, P.A. Street Address (P.O. Box Number is Not Acceptable) 82 950 SOUTH FEDERAL HIGHWAY HOLLYWOOD FL 33020 83 Zip Code 85 84 ROOMFIIOH

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 (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Addition TITLE DELETE 1.1 TITLE Change LENCSE, STEVEN 1.2 NAME NAME NE 123 St. # 216 2225 NE 123RD STREET #202 1.3 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33181 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 2.1 TITLE TITLE LENCSE, ILONA NAME 2.2 NAME 123 St. P216 2225 NE 123RD STREET #202 2.3 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33181 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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, with all other like empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-99

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