

P99000017978

Department of State
Division of Corporations
P.O.Box 6327

Tallahassee, FL 32314

900003030799--6
-11/01/99-01094-015
*****35.00 *****35.00

SUBJECT: LEON CORPORATION P99000017978

Enclosed is an original and one (1) copy of the statement of change of registered agent and/or registered office and a check for:

\$ 35.00 Filing Fee

FILED
9 NOV -1 AM 10:38
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FROM: Dr Juergen Hartwich
2128 SW, 47th Terrace
Cape Coral, FL 33914

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RACHEN
386 11-1-99

**Statement of Change of Registered Office
Or registered Agent
Or Both for Corporations**

Pursuant to the provision of sections 607.0502, 617.0502, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is:

LEON CORPORATION

1b. The mailing address of the corporation is:

**2128 SW 47th Terrace
Cape Coral, FL 33914**

1c. Date of incorporation: **February 25, 1999**

Document Number: **P99000017978**

2. The name and address of the current registered agent and office:

**Anette Desbaillets
424 SW 37th Terrace
Cape Coral, FL 33914**

3. The name and address of the new registered agent and office:

**Dr. Juergen Hartwich
2128 SW 47th Terrace
Cape Coral, FL 33914**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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TALLAHASSEE, FLORIDA

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Rita Frohnwapel
(President)

10/25/99
(Date)

RITA FROHNWAPFEL

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

W. J. Smith
(Registered Agent)

10/25/99
(Date)