

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Montanari Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # S26347 (2)		
1. Corporation Name JOSE LEAL ENTERPRISES, INC.		



Principal Place of Business 715 W. 20 STREET HIALEAH FL 33010 US	Mailing Address 715 W. 20 STREET HIALEAH FL 33010-2429 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/22/1991	3a. Date of Last Report 04/29/1996
				4. FEI Number 65-0238396	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent LEAL, JOSE 3797 W 18TH AVE HIALEAH FL 33012				10. Name and Address of New Registered Agent	
				81 Name Leal Jose	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83 715 W. 20 street	
				84 City Hialeah	85 Zip Code FL 33010

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: *Jose Leal* (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	☐ DELETE	1.1 TITLE PD	☒ Change ☐ Addition
NAME LEAL, JOSE		1.2 NAME Leal Jose	
STREET ADDRESS 3272 W 14 CT		1.3 STREET ADDRESS 16861 N.W. 79 Place	
CITY- ST- ZIP HIALEAH FL		1.4 CITY- ST- ZIP Miami, FL. 33016	
TITLE SD	☐ DELETE	2.1 TITLE SD	☒ Change ☐ Addition
NAME LEAL, NIDIA		2.2 NAME Leal, Nidia	
STREET ADDRESS 3272 W 14 CT		2.3 STREET ADDRESS 16861 N.W. 79 Place	
CITY- ST- ZIP HIALEAH FL		2.4 CITY- ST- ZIP Miami, FL. 33016	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do 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.

SIGNATURE: *Jose Leal* DATE: **4/17/97** DAYTIME PHONE: **305-887-9611**

CR2E034 (9/96)