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

Block 12 or Block 13 if changed, or

PROFIT Apr 01 1998 8:00am ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # S47962 (3)J.J. LEO CORPORATION Principal Place of Business Mailing Address 11350 66TH STREET 11350 66TH ST. SUITE 105 SUITE 105 DO NOT WRITE IN THIS SPACE **LARGO FL 33773 LARGO FL 33773** 3. Date Incorporated or Qualified 04/24/1991 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 59-3061447 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. X Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KAPLAN, JODI L 19135 US 19 N #I-4 82 **CLEARWATER FL 34624** 83 TARBOR 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. 1 resident **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE 243 ARBOR DRIVE EAST DICHTER-KAPLAN, JODI NAME 1.2 NAME 19195-US-19, NORTH, #1-4 STREET ADDRESS 1.3 STREET ADDRESS **OLEARWATER FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE DVS 21 TITLE KAPLAN, JOSHUA 243 ARBOR DRIVE East 2.2 NAME NAME 19135 US 19 N #1-4 STREET ADDRESS 23 STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 2. 4 CITY-ST-ZIP Change DELETE Addition TITLE 3.1 TITLE KAPLAN, JOSHUA NAME 3.2 NAME 243 ARBOR DRIVE EUST PAUM HARBOR, FL 34683 19135 US 19 N FIA 3.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP 3.4. CITY - ST - ZIP ☐ Change DELETE 4.1 TITLE ☐ Addition TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-2IF 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

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