

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 09, 2003 8:00 am
Secretary of State

01-09-2003 90043 008 ***150.00

DOCUMENT # S52642

1. Entity Name
LEISURE & ELEGANCE INC.



Principal Place of Business
**4830 SW 87 AVE.
MIAMI FL 33165**

Mailing Address
**4830 SW 87 AVE.
MIAMI FL 33165**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0263914**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CLARK, EDWARD A.
4830 SW 87 AVE.
MIAMI FL 33165**

Maria R. Picon

Street Address (P.O. Box Number is Not Acceptable)
4830 SW 87 Ave.

Miami, FL 33165

City
Miami

FL Zip Code
33165

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Maria R. Picon**
Signature, typed or printed name of registered agent and title if applicable.

Maria R. Picon

1-06-03

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **CLARK, EDWARD A.**
STREET ADDRESS **4830 S.W. 87TH AVE.**
CITY-ST-ZIP **MIAMI FL**

TITLE **P** ☒ Change ☐ Addition
NAME **Picon, Maria R.**
STREET ADDRESS **4830 SW 87 Ave.**
CITY-ST-ZIP **Miami, FL 33165**

TITLE **VST** ☐ Delete
NAME **PICON, MARIA R**
STREET ADDRESS **4830 SW 87TH AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE **VST** ☒ Change ☐ Addition
NAME **Clark, Edward A.**
STREET ADDRESS **4830 SW 87 Ave.**
CITY-ST-ZIP **Miami, FL 33165**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Maria R. Picon*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-06-03 305 256 2672

Date Daytime Phone #

CR2E034 (10/02)