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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S76991

(6)

1. Corporation Name

LEREBOURS & ASSOCIATES, INC.

Principal Place of Business

175 FONTAINEBLEAU BLVD.
STE. 1A-3
MIAMI FL 33172
US

Mailing Address

175 FONTAINEBLEAU BLVD.
STE. 1A-3
MIAMI FL 33172-4511
US



2. Principal Place of Business

21 175 Fontainebleau Bv. d

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1A-3

27

City & State

City & State

23 Miami, Florida

28

Zip

Country

Zip

Country

24 33172

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/30/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0281838

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

LEREBOURS, JOSEFINA
715 FONTAINEBLEAU BLVD.
MIAMI FL 33172

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0503 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of 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

Signature typed or printed name of registered agent (not applicable)

(Not E-Registered Agent signature required when reinstating)

4/28/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DPS
LEREBOURS, JOSEFINA
STREET ADDRESS
9780 SW 184 ST
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
DVP
LEREBOURS, JOSEFINA
STREET ADDRESS
9780 SW 184TH STREET
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
DT
LEREBOURS, JOSEFINA
STREET ADDRESS
9780 SW 184TH STREET
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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

Sandra B. Mortham

4/28/97 305-7777

CR2E034 (9/96)