

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V70225** (0)

1. Corporation Name

LEE-WAY INDUSTRIES, INC.



Principal Place of Business

**7760 NW 11TH STREET
PEMBROKE PINES FL 33024**

Mailing Address

**7760 NW 11TH STREET
PEMBROKE PINES FL 33024**

2. Principal Place of Business

2a. Mailing Address

21 **5935 W. PARK ROAD**

26 **5935 W. PARK ROAD,**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **B-3**

27 **B-3**

City & State

City & State

23 **HOLLYWOOD, FLORIDA**

28 **HOLLYWOOD, FLORIDA**

Zip Country

Zip Country

24 **33021-3858**

25

29 **33021-3858**

30

9. Name and Address of Current Registered Agent

**LEE, BRIAN
7760 NW 11TH ST.
PEMBROKE PINES FL 33024**

3. Date Incorporated or Qualified
10/06/1992

3a. Date of Last Report
04/03/1995

4. FEI Number
65-0363691

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

10. Name and Address of New Registered Agent

81 Name

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

5935 W. PARK ROAD, B-3

83

84 City

HOLLYWOOD, FL.

FL

85 Zip Code

33021-3858

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **LEE, BRIAN**
STREET ADDRESS **7760 NW 11TH ST**
CITY-ST-ZIP **PEMBROKE PINES 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

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

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**5935 W. PARK ROAD, B-3
HOLLYWOOD, FL. 33021-3858**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

MA. BRIAN LEE, PRESIDENT

04/22/96

Date

Daytime Phone #

(954) 964-3955

CR2E034 (12/95)