

FILE NOW. FILING FEE OF \$100.00 BY CHECK OR MONEY ORDER.

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED
Apr 20 1998 8:00am
Secretary of State

DOCUMENT # J54339 (3)
Corporation Name
FREEPORT LEASING OF FLORIDA CORP.



Principal Place of Business: PHILIP M. WARREN, 3350 E ATLANTIC BLVD, POMPANO BEACH FL 33062
Mailing Address: PHILIP M. WARREN, 3350 E ATLANTIC BLVD, POMPANO BEACH FL 33062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/26/1987
4. FEI Number: 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent: WARREN, PHILIP M., 3350 E ATLANTIC BLVD, POMPANO BEACH FL 33062
10. Name and Address of New Registered Agent: (Empty)

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.

NATURE: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE: PD	2. NAME: HENRY, RICHARD W.	1.1 TITLE: PRESIDENT	1.2 NAME: HENRY RICHARD W.
3. STREET ADDRESS: 10 TYNEDALE AVE	4. CITY-STATE-ZIP: LONDON ON	1.3 STREET ADDRESS: 106 FITZWILLIAM BLVD.	1.4 CITY-STATE-ZIP: LONDON ONTARIO N6H 5H4
5. TITLE: D	6. NAME: HENRY, SHIRLEY W.	2.1 TITLE: D.	2.2 NAME: HENRY SHIRLEY J.
7. STREET ADDRESS: 10 TYNEDALE AVE	8. CITY-STATE-ZIP: LONDON ON	2.3 STREET ADDRESS: 106 FITZWILLIAM BLVD.	2.4 CITY-STATE-ZIP: LONDON ONTARIO N6H 5H4
9. TITLE: ST	10. NAME: HENRY, SHIRLEY J	3.1 TITLE: ST.	3.2 NAME: HENRY SHIRLEY J.
11. STREET ADDRESS: 4557 EXETER RD.	12. CITY-STATE-ZIP: LONDON, ONTARIO N6L1A4	3.3 STREET ADDRESS: 129 EXETER RD.	3.4 CITY-STATE-ZIP: LONDON ONTARIO N6L1A4
13. TITLE: VP	14. NAME: HENRY, RONALD G.	4.1 TITLE: VP.	4.2 NAME: HENRY RONALD G.
15. STREET ADDRESS: 4557 EXETER RD.	16. CITY-STATE-ZIP: LONDON ON	4.3 STREET ADDRESS: 129 EXETER RD.	4.4 CITY-STATE-ZIP: LONDON ONTARIO N6L1A4
17. TITLE: (Empty)	18. NAME: (Empty)	5.1 TITLE: (Empty)	5.2 NAME: (Empty)
19. STREET ADDRESS: (Empty)	20. CITY-STATE-ZIP: (Empty)	5.3 STREET ADDRESS: (Empty)	5.4 CITY-STATE-ZIP: (Empty)
21. TITLE: (Empty)	22. NAME: (Empty)	6.1 TITLE: (Empty)	6.2 NAME: (Empty)
23. STREET ADDRESS: (Empty)	24. CITY-STATE-ZIP: (Empty)	6.3 STREET ADDRESS: (Empty)	6.4 CITY-STATE-ZIP: (Empty)

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.0713(4), 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 of Block 13 if changed, or in the attachment with an address.

SIGNATURE: Richard W. Henry Pres. Date: April 14 1998 / 519-64-6211