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PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

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Mar 03 1997 8:00am

## Sandra B. Mortham

Secretary of State

Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # **K12007** (6)DON L. LEASING GROUP R. INC. Principal Place of Business Mailing Address 3250 NW 23 AVE 0-100 3250 NW 23 AVE 0-100 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069-1047 3. Date Incorporated or Qualified 3a. Date of Last Report 01/15/1988 02/26/1996 2. Principal Prace of Business 2a. Mailing Address 4. FEI Number Applied For 65-0026650 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite. Apl. #. etc. W 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LLOYD. MAXWELL 3250 NW 23RD AVE 0-100 82 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33069 83 84 City Zip Code 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. Lam lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Say, above typed or product can eligible red agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13. 12 PSTD DELETE Change Addition 1.1 TITLE 1000 LLOYD, MAXWELL NAME 1.2 NAME 3250 NW 23 AVE STE 0-100 1.3 STREET ADDRESS STREET ADORESS POMPANO BEACH FL 1.4 CITY - ST- ZIP CITY-51-2IL DELETE Change Addition TITLE 2.1 TITLE COHEN, STEPHEN 2.2 NAME NAME 3250 NW 23RD AVE., SUTIE 0-100 2.3 STREET ADDRESS STREET ADDRESS POMPANO BCH. FL 2 4 CITY - ST- ZIP City-St-ZiP DELETE 31 TITLE Change Addition TITLE 3.2 NAME MAM 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP City - ST- ZIP DELETE Change Addition 4.1 TITLE 7111 F 4. 2 NAME NAVE 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHTY - ST - ZIP DELETE Change Addition 5 1 TITLE TILLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-S1-7/2 DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIF supplied with 11/4 filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the port or supplience tal annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that 14. I do hereby certify that the informa information indicated on this arm. Lam ac off-cor or director of the ver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name