

CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 FEE (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$730).

APPROVED AND FILED
 Pg 1 of 3

PORT



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

99 SEP 22 PM 12:45

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # L77973

1. Corporation Name
 ALL MAKE LEASING, INC.



Principal Place of Business Mailing Address
 7820 KENWAY PLACE WEST 7820 KENWAY PLACE, WEST
 BOCA RATON FL 33433 BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		06/05/1990	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0211009	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24		29		30	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
LEVINSON, AMY 7040 W. PALMETTO PARK ROAD, SUITE 175 BOCA RATON FL 33433		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 607.0502 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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD LEVINSON, AMY B. <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	7820 KENWAY PLACE, WEST	1.2 NAME	
STREET ADDRESS	BOCA RATON FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD BOSTAD, ROBERT G. <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	7820 KENWAY PLACE, WEST	2.2 NAME	
STREET ADDRESS	BOCA RATON FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

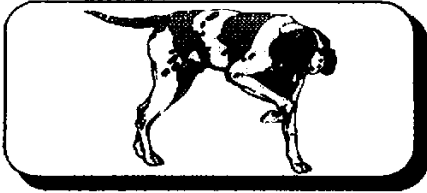
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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: [Signature] 7-13-99 561-361-8724
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

07/22/99 90009 029
 7150 00

[Handwritten signature and date]



792af3

ROBERT BOSTAD
7820 Kenway Place
Boca Raton, FL 33433-3324
Telephone: (561) 347-8060
Facsimile: (561) 391-4093

July 13, 1999

DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS
PO BOX 1500
TALLAHASSEE, FL 32302-1500

Re: Enclosed filings, All Make Leasing, Inc.
Wug Properties, Inc.

COPY

Dear Sirs:

YOU WILL FIND ENCLOSED THE FILINGS FOR THE ABOVE REFERENCED CORPORATIONS WITH THE ORIGINAL FEE AMOUNTS OF \$150.00 EACH PER CORPORATION (ANNUAL REPORT).

I REALLY DON'T UNDERSTAND WHAT IS GOING ON. BOTH OF THESE CORPORATIONS WERE FILED BACK ON APRIL 15, 1999 AND SENT TO THE ADDRESS NOTED ABOVE.

OUR ACCOUNTANT AND RESPECTIVE BANKS WERE UNABLE TO FURNISH US WITH THE CANCELED CHECKS VERIFYING THAT THE REPORTS WERE RECEIVED AND THAT THE CHECKS WERE PROCESSED. SINCE WE DON'T HAVE THE CANCELED COPIES, LO AND BEHOLD, WE RECEIVE A SECOND NOTICE FOR FILING THE CORPORATIONS. I GUESS THIS MEANS THAT YOU DID NOT RECEIVE OUR CHECKS NOR OUR REPORTS.

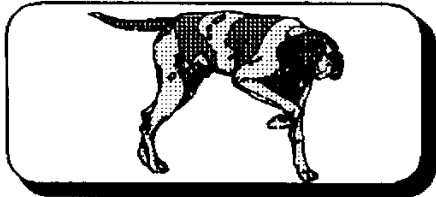
THIS LETTER IS ACCOMPANYING THE SECOND NOTICE FILINGS, BUT WITH THE ORIGINAL \$150.00 FEE AND IS SENT REGISTERED.

IF YOU HAVE ANY QUESTIONS ABOUT THIS, PLEASE CALL OUR OFFICE AT 561-391-8124, MON-FRI, 9AM TO 5:30PM.

THANK YOU FOR YOUR ASSISTANCE.

Sincerely,

Bob Bostad



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ROBERT BOSTAD
7820 Kenway Place
Boca Raton, FL 33433-3324
Telephone: (561) 347-8060
Facsimile: (561) 391-4093

September 17, 1999

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Reference #: L77973

To Whom It May Concern:

I am in receipt of your letter dated July 23, 1999.

Enclosed is a copy of a letter that we sent off to the Division of Corporations, Annual Report Filings which was dated on July 13, 1999.

Obviously, the letter you sent to us was a form letter; but the facts speak differently.

The letter is self-explanatory, but I would really like to resolve this matter quickly.

To summarize, we did not send out the original report filing via registered mail as we normally do and the check dated on April 15, 1999 is still not accounted for.

As a matter of fact, the accompanying letter also covered another corporation, WUG PROPERTIES, INC.. For some reason, the explanation I gave was satisfactory for that company, but not for the above referenced company.

Please help me resolve this for the original amount due that is your possession.

If you have any questions about this, please call me at the number listed above or at 561-391-8124.

Sincerely,

Bob Bostad