

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M93469

(8)

1. Corporation Name

PYRAMID LEASING, INC.



Principal Place of Business

2840 NW BOCA RATON BLVD
SUITE 304
BOCA RATON FL 33431

Mailing Address

2840 NW BOCA RATON BLVD
SUITE 304
BOCA RATON FL 33431

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26.

Suite, Apt. #, etc.

22. City & State

27.

City & State

23. Zip

28.

Zip

Country

29.

Country

24.

30.

City

9. Name and Address of Current Registered Agent

SPADA, RONALD M.
9651 VIA EMILIE
BOCA RATON FL 33428

3. Date Incorporated or Qualified
08/09/1988

3a. Date of Last Report
02/17/1995

4. FEI Number
65-0089076

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)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 607.0504, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	D	☐ DELETE
NAME	SPADA, RONALD M.	
STREET ADDRESS	9651 VIA EMILIE	
CITY, STATE, ZIP	BOCA RATON FL	
NAME		☐ DELETE
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
NAME		☐ DELETE
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
NAME		☐ DELETE
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
NAME		☐ DELETE
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	DPT	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
NAME	VP-s	☐ Change ☒ Addition
NAME	Spada, Joseph R.	
STREET ADDRESS	7480 Texas Trail	
CITY, STATE, ZIP	Boca Raton, FL:	
NAME		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
NAME		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
NAME		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		

14. I, the undersigned, certify that the information supplied in 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. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-96 401 361-0130

CR2E034 (12/95)