

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 13, 2004  
Secretary of State**

DOCUMENT# N44217

Entity Name: BROWARD COUNTY COMMISSION GOVERNMENTAL LEASING CORPORATION

**Current Principal Place of Business:**

115 S ANDREWS AVE.  
GOVERNMENT CENTER, S-423  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

115 S ANDREWS AVE.  
GOV'T CTR, STE #513  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 65-0276964      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LALLA, MATTHEW R.  
115 S ANDREWS AVE.  
GOVERNMENT CTR, STE 513  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PARRISH, LORI NANCE,  
Address: 115 SOUTH ANDREWS AVE., ROOM 410  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: GRABER, BEN  
Address: 3762 TERRAPIN LANE #2204  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D ( ) Delete  
Name: SCOTT, JAMES A  
Address: 3030 N E 40 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: GUNZBURGER, SUZANNE N.  
Address: 803 N. SOUTHLAKE DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D ( ) Delete  
Name: RODSTROM, JOHN E.  
Address: 66 NURMI DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: C ( ) Delete  
Name: WASSERMAN-RUBIN, DIANA  
Address: 5731 SW 196 LANE  
City-St-Zip: SOUTHWEST RANCHES, FL 33332

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C (X) Change ( ) Addition  
Name: LIEBERMAN, ILENE  
Address: 4809 WOODLANDS BLVD.  
City-St-Zip: TAMARC, FL 33319

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WASSERMAN-RUBIN, DIANA  
Address: 5731 SW 196 LANE  
City-St-Zip: SOUTHWEST RANCHES, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ILENE LIEBERMAN

C

02/13/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

KRISTIN JACOBS  
651 NE 5 STREET  
POMPANO BEACH, FL 33360

JOSEPHUS EGGELLETON, DIRECTOR  
3376 NW 21 STREET  
LAUDERDALE LAKES, FL 33333

BEN GRABER, DIRECTOR  
7460 WOODMONT TERRRACE  
TAMARAC, FL 33321