

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000090382 (7)

1. Corporation Name
ALAN LEASING CORP.

Principal Place of Business: 12994 SPRING LAKE DRIVE COOPER CITY FL 33330
Mailing Address: 12994 SPRING LAKE DRIVE COOPER CITY FL 33330



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/21/1997
4. FEI Number: 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 owes or has paid the current year Intangible Personal Property Tax due June 30: Yes, No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: LITTMAN, ERIC P, 7695 S.W. 104TH ST. SUITE 210, MIAMI FL 33156

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent...

SIGNATURE: [Signature] DATE: [Blank]

12. OFFICERS AND DIRECTORS (Table with columns for Title, Name, Street Address, City-ST-ZIP, and a DELETE checkbox)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Table with columns for Title, Name, Street Address, City-ST-ZIP, and Change/Addition checkboxes)

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...

SIGNATURE: [Signature]

CR2E034 (10/97)