2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000080894

Entity Name: AUTO LENDERS AND LEASING, INC.

Current Principal Place of Business:

287 N MILITARY TRAIL

WEST PALM BEACH. FL 33484

Current Mailing Address:

287 N MILITARY

WEST PALM BEACH . FL 33484 US

FEI Number: 46-1120071 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEUER, RONALD R 13900 JOG RD. 203-129 DELRAY BEACH, FL 33446 US

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

FILED Jan 06, 2017

Secretary of State

CC7041826466

Officer/Director Detail:

Title VP Title S

Name HEUER, RONALD R Name HEUER, RONALD R

Address 13900 JOG ROAD, SUITE 203-129 Address 13900 JOG ROAD, SUITE 203-129

City-State-Zip: DELRAY BEACH FL 33446 City-State-Zip: DELRAY BEACH FL 33446

TitleTTitlePRESIDENTNameHEUER, RONALD RNameBARON, DAVID JAddress13900 JOG ROAD, SUITE 203-129Address128 VIA VERDE WAY

City-State-Zip: DELRAY BEACH FL 33446 City-State-Zip: PALM BEACH GARDENS FL 33418

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

V PRES

Electronic Signature of Signing Officer/Director Detail