

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000080894

Entity Name: AUTO LENDERS AND LEASING, INC.

Current Principal Place of Business:

13900 JOG ROAD - STE. 203-129
DELRAY BEACH, FL 33446

Current Mailing Address:

13900 JOG ROAD - STE. 203-129
DELRAY BEACH, FL 33446 US

FEI Number: 46-1120071

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title VP
Name HEUER, RONALD R
Address 13900 JOG ROAD, SUITE 203-129
City-State-Zip: DELRAY BEACH FL 33446

Title S
Name HEUER, RONALD R
Address 13900 JOG ROAD, SUITE 203-129
City-State-Zip: DELRAY BEACH FL 33446

Title T
Name HEUER, RONALD R
Address 13900 JOG ROAD, SUITE 203-129
City-State-Zip: DELRAY BEACH FL 33446

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.

SIGNATURE: RONALD HEUER

V. PRES.

07/05/2016

Electronic Signature of Signing Officer/Director Detail

Date