

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 4:26

DOCUMENT # 337140

(8)

1. Corporation Name

ROYALL LEASING COMPANY

Principal Place of Business

Mailing Address

C/O WM. R. MIDDLETON
4123 LEJEUNE ROAD
MIAMI FL 33146

C/O WM. R. MIDDLETON
4123 LEJEUNE ROAD
MIAMI FL 33146

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/30/1968

3a. Date of Last Report
02/11/1994

4. FEI Number
59-1226422

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

2. Principal Place of Business

2a. Mailing Address

21 **2701 S. Bayshore Drive**

26 **same**

Subd, Apt. #, etc.

Subd, Apt. #, etc.

22 **Fifth Floor**

27

City & State

City & State

23 **Miami, FL**

28

Zip

Country

Zip

Country

24 **33133**

25 **Dade**

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

MIDDLETON JR, WILLIAM ROYALL
4123 LEJEUNE ROAD
MIAMI FL 33146

81 Name

Wm. Royall Middleton, Jr.

82 Street Address (P.O. Box Number is Not Acceptable)

2701 S. Bayshore Drive, 5th FL

83

84 City **Miami**

FL

85 Zip Code
33133

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 provisions of, Chapter 607.0505, Florida Statutes.

SIGNATURE

Wm. Royall Middleton, Jr.

(Print, typed or printed name of registered agent and his or her address)

DATE

1/23/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PTD
NAME	MIDDLETON, WM ROYALL JR
STREET ADDRESS	4123 LEJEUNE ROAD
CITY-ST-ZIP	MIAMI, FL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	2701 S. Bayshore Drive, 5th FL
4. CITY-ST-ZIP	Miami, FL 33133
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 registered or limited partnership to execute this report as required by Chapter 193, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed or was added thereto with an address.

SIGNATURE:

Wm. Royall Middleton, Jr.

(Print, typed or printed name of signing officer or director)
Wm. Royall Middleton, Jr.

1/23/95

(305) 854-7071