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

PROFIT CORPORATION ANNUAL REPORT

**1996**

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

DOCUMENT # **337140** **(8)**

1. Corporate Name

**ROYALL LEASING COMPANY**

Principal Office

2701 S BAYSHORE DR
FIFTH FLOOR
MIAMI FL 33133
US

Mailing Address

2701 S BAYSHORE DR
FIFTH FLOOR
MIAMI FL 33133
US

2. Principal Place of Business
21
Street Address
22
Suite
23
City
24 County 25

2a. Mailing Address
26
Street Address
27
City & State
28
Zip 29 County 30

3. Date Incorporated or Qualified: **10/30/1968**

3a. Date of Last Report: **01/26/1995**

4. FEI Number: **59-1226422** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Electronic Corporate Financial Data Interface Consolidation [ ] **$5.00** May Be Added to Fees

8. This corporation has liability for intangibles tax under s. 199.032 Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

**MIDDELTHON JR, WILLIAM ROYALL**
**2701 S BAYSHORE DRIVE**
**FIFTH FLOOR**
**MIAMI FL 33133**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office [illegible] the corporation's board of directors. Having accepted the appointment as registered agent, I am [illegible] Florida Statutes.

Signature

12. OFFICERS AND DIRECTORS

**PTD**
**MIDDELTHON, WM ROYALL JR**
**2701 S BAYSHORE DRIVE FIFTH FLOOR**
**MIAMI, FL 00000**

[ ] DELETE

[ ] DELETE

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[ ] DELETE

[ ] DELETE

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Add

[illegible]

14. [illegible] Section 199.032(8), Florida Statutes. Further [illegible] and that my signature shall have the same legal effect as if made under [illegible] required by Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: **WM. R. MIDDELTHON JR.** 11/22/96 305 854 7071

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)