

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra R. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 524154

(2)

1. Corporation Name

ALLIED LEASING, INC.

Principal Place of Business

3301 CORAL WAY
BOX 45
MIAMI FL 33143

Mailing Address

3301 CORAL WAY
BOX 45
MIAMI FL 33143



3. Date Incorporated or Qualified

01/20/1977

3a. Date of Last Report

04/27/1995

4. FET Number

59-2360387

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

LEE, RICHARD J P.A.
2655 LE JEUNE RD.
5TH FL.
CORAL GABLES FL 33134

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0605 and 607.1505, 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, thereby accepting the appointment as registered agent, I am familiar with, and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of President or Director

Date

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

FARENHEM, DERRI

STREET ADDRESS

11851 S.W. 99TH STREET

CITY, ST, ZIP

MIAMI FL 33186

TITLE

PD

☐ DELETE

NAME

PORTEOUS, SIMON

STREET ADDRESS

2121 PONCE DE LEON #700

CITY, ST, ZIP

CORAL GABLES FL

TITLE

ST

☐ DELETE

NAME

FARENHEM, ALLEN

STREET ADDRESS

3301 CORAL WAY BOX 45

CITY, ST, ZIP

MIAMI FL 33145

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemptions stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13a, b, c, d, e, f, g, h, i, j, k, l, m, n, o, p, q, r, s, t, u, v, w, x, y, z, or on an attached sheet with an address.

SIGNATURE:

SIMON PORTEOUS, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 441-0952

CR2E034 (12/95)