

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 651144 (8)  
1. Corporation Name  
F D P LEASING CORP.

Principal Place of Business  
2140 S. DIXIE HIGHWAY  
MIAMI FL 33133

Mailing Address  
2140 S. DIXIE HIGHWAY  
MIAMI FL 33133



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/02/1979	
21		26		4. FEI Number 59-1972512	Applied For Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	29	Zip	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
25	Country	30	Country		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
GOLDBERG, MICHAEL C. 8555 PONCE DE LEON RD. MIAMI FL 33143		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

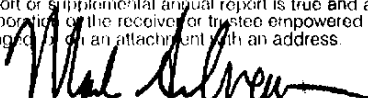
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	C/P
NAME	PICK, EDWARD	1.2 NAME	GOLDBERG, MICHAEL C.
STREET ADDRESS	2417 N. GREENWAY DR.	1.3 STREET ADDRESS	8555 PONCE DE LEON RD.
CITY-ST-ZIP	CORAL GABLES FL	1.4 CITY-ST-ZIP	MIAMI, FL 33143
TITLE	V	2.1 TITLE	D/S/T
NAME	PRICE, BEVERLY	2.2 NAME	GOLDBERG, CINDY
STREET ADDRESS	5600 SW 95 ST.	2.3 STREET ADDRESS	8555 PONCE DE LEON RD.
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL 33143
TITLE	D	3.1 TITLE	V
NAME	ALVAREZ, CESAR	3.2 NAME	PRICE, SCOTT
STREET ADDRESS	1221 BRICKWELL AVE., 22ND FLOOR	3.3 STREET ADDRESS	5600 SW 95 ST.
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	MIAMI, FL
TITLE	D	4.1 TITLE	V
NAME	NIERBERG, BRUCE	4.2 NAME	MURD, KATHLEEN
STREET ADDRESS	774 GLENGARRY DR.	4.3 STREET ADDRESS	407 S.E. 7 ST.
CITY-ST-ZIP	MELBOURNE FL	4.4 CITY-ST-ZIP	DANIA, FL
TITLE	D	5.1 TITLE	V
NAME	SCHIFF, ALBERT J.	5.2 NAME	STROUD, CHRISTINE
STREET ADDRESS	263 TRESSER BLVD. 10TH FLOOR	5.3 STREET ADDRESS	7420 SW 162 ST
CITY-ST-ZIP	STAMFORD CT	5.4 CITY-ST-ZIP	MIAMI, FL
TITLE	V	6.1 TITLE	V
NAME	FLEISCHMAN, RICHARD	6.2 NAME	SILVERMAN, MARK
STREET ADDRESS	75 BREAKNECK HILL RD.	6.3 STREET ADDRESS	3110 LAKEWOOD CIR.
CITY-ST-ZIP	SOUTHBORO MA 01772	6.4 CITY-ST-ZIP	FT LAUDERDALE, FL 33322

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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; 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



MARK SILVERMAN

4/14/98

305-888-XXXX

CP2E034 (10/97)