


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

FILED
Aug 13 1997 8:00am
Secretary of State

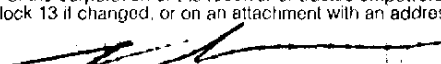
PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 678403 (7) 1. Corporation Name LEASING TECHNOLOGY, INC.			
Principal Place of Business 5713 CORPORATE WAY #200 W PALM BCH FL 33407 US		Mailing Address 5713 CORPORATE WAY #200 W PALM BCH FL 33407-2045 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 07/15/1980		3a. Date of Last Report 06/26/1996	
4. FEI Number 59-2010247		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent LUTZ, CHARLES 5713 CORPORATE WAY #200 W PALM BCH FL 33407		10. Name and Address of New Registered Agent 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 resigning) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE V NAME PERSON, ROSS STREET ADDRESS 5713 CORPORATE WAY #200 CITY-ST-ZIP W PALM BCH FL 33407		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE P NAME GRAHAM, ANTHONY L STREET ADDRESS 5713 CORPORATE WAY CITY-ST-ZIP WEST PALM BCH FL		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE V NAME LUTZ, CHARLES W. STREET ADDRESS 5713 CORPORATE WAY CITY-ST-ZIP W PALM BEACH FL		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE V NAME WHORL, C., TOD STREET ADDRESS 2000 PALM BCH LAKES BLVD CITY-ST-ZIP WEST PALM BCH FL		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE S NAME PROCTOR, NANCY STREET ADDRESS 5713 CORPORATE WAY CITY-ST-ZIP WEST PALM BCH FL		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE Y NAME MAURONER, SUZANN STREET ADDRESS 5713 CORPORATE WAY CITY-ST-ZIP W PALM BCH FL		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



CR2E034 (9/96)

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-08/15/97--01004--030
***393.75
600002267956
-08/15/97--01004--029
***165.00

14. I do hereby certify that the information supplied with this filing does not qualify for 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:  7/11/97 (407) 478-1001