

05241999-90034-001-\$7,800.00-\$150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED SO JUN 23 11 38 53

DOCUMENT # F93000001288

1. Corporation Name KLC KEYSTONE LEASING, INC.

Principal Place of Business 433 NEW PARK AVENUE WEST HARTFORD CT 06110 Mailing Address 433 NEW PARK AVENUE WEST HARTFORD CT 06110



Handwritten initials

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/08/1993

2. Principal Place of Business 21 10800 BISCAYNE BOULEVARD 2a. Mailing Address 2a. Mailing Address 28 10800 BISCAYNE BOULEVARD

Suite, Apt. #, etc. 22 SUITE 800 27 SUITE 800

City & State 23 MIAMI, FL 26 MIAMI, FL

Zip 24 33161 25 Country 29 33161 30 Country

4. FEI Number 06-0975407 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 owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent LIGHTMAN, CHARLES 3111 STIRLING ROAD, SUITE B FT. LAUDERDALE FL 33312-8525

10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 83 84 City PLANTATION FL 85 Zip Code 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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, the above-named agent. SIGNATURE: Connie Bryan SPECIAL ASSISTANT SECRETARY DATE: 4/23/99

Table with 2 columns: Title, Name, Street Address, City-ST-ZIP. Rows include Alan H Kaufman (PO), Edgar W Lee (VD), and others.

Table with 2 columns: Title, Name, Street Address, City-ST-ZIP. Rows include President, Vice President, Secretary, Treasurer, and Director.

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 checked, or on the attachment with an address, with all other like empowered.

SIGNATURE: David A. Vorrath - V.P. Tax 4/27/99

CR2E034 (11/98)

**K.L.C., INC.**  
**(a Connecticut corporation)**

**OFFICERS & DIRECTORS**

**THE BUSINESS ADDRESS FOR THE FOLLOWING OFFICERS IS  
10800 Biscayne Blvd., Suite 300, Miami, FL 33181:**

**ROBERT J. NEW, SSN 285-13-2960  
CHAIRMAN OF THE BOARD AND SOLE DIRECTOR**

**JONATHAN NEW, SSN 283-45-9671  
VICE PRESIDENT AND TREASURER**

**MARTIN KALB, SSN 121-32-0639  
SECRETARY**

**DAN CHAIT, SSN 202-56-1993  
VICE PRESIDENT**

**C. DERYL COUCH, SSN 248-27-2912  
ASSISTANT SECRETARY**

**TERI M. TRIMMER, SSN 527-11-3721  
ASSISTANT SECRETARY**

**THE BUSINESS ADDRESS FOR THE FOLLOWING OFFICERS IS  
433 New Park Avenue, West Hartford, CT 06110:**

**ALAN H. KAUFMAN, SSN 049-30-5484  
PRESIDENT**

**EDGAR W. LEE, SSN 043-32-0600  
VICE PRESIDENT**

**PAULA AMAZEEN  
VICE PRESIDENT**

**DIANE LEVY, SSN 010-50-0033  
ASSISTANT SECRETARY**

**KAREN B. COAN, SSN 048-34-0114  
ASSISTANT SECRETARY**