

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

1995



DOCUMENT # F93000005317 (3)

AUTO LEASE FINANCE, INC.

DEERFIELD BEACH
FLORIDA

6150 OMNI PARK DR
MOBILE AL 36609
US

100 NW 12TH AVENUE
TAX DEPT
DEERFIELD BEACH FL 33443
US

3 11/22/1993 3a 03/29/1994

4 65-0439943

\$8.75 Additional
Fee Required

\$5.00 May Be
A Good Fee

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

FL 05

P
PHILLIPS, MICHAEL
6150 OMNI PARK DRIVE
MOBILE AL 36609

V
SELKE, DAVID
6150 OMNI PARK DRIVE
MOBILE AL

~~DA~~
RICH, LAWRENCE S
100 NW 12TH AVE
DEERFIELD BEACH FL

~~W~~
GUNNELL, CASEY L
100 NW 12TH AVE
DEERFIELD BEACH FL

DV
NIXON, MICHAEL
100 NW 12TH AVE
DEERFIELD BEACH FL

~~W~~
DONOHUE, WILLIAM
100 NW 12TH AVE
DEERFIELD BEACH FL

C
EV/GC
BROWN, COLIN

S
WHELAN, JOHN J

SIGNATURE:

John J. Whelan
JOHN J. WHELAN

SECRETARY 4/25/95

305
420-4585

703-5317

AUTO LEASE FINANCE, INC.

1995 FLORIDA CORPORATION ANNUAL REPORT

LIST OF ADDITIONAL OFFICERS AND DIRECTORS

TITLE	D/T
NAME	ALLEN, A. TUCKER
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH FL 33442
TITLE	CFO/AS/AT
NAME	BROWDY, ALAN J.
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH, FL 33442
TITLE	AT
NAME	OSSENBECK, PATRICK C.
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH, FL 33442
TITLE	AS
NAME	HAYMAN, JEFFREY
ADDRESS	100 N.W. 12TH AVE.
CITY, STATE ZIP CODE	DEERFIELD BEACH, FL 33442
TITLE	D
NAME	SHAPIRO, JEFFREY B.
ADDRESS	801 BRICKELL AVE., SUITE 1501
CITY, STATE ZIP CODE	MIAMI, FL 33131
TITLE	D
NAME	WHEELER, CHRISTOPHER C.
ADDRESS	2255 GLADES ROAD, SUITE 340 WEST
CITY, STATE ZIP CODE	BOCA RATON, FL 33431-7360

KEY TO ADDITIONAL SYMBOLS USED:

EV = EXECUTIVE VICE PRESIDENT GC = GENERAL COUNSEL
CFO = CHIEF FINANCIAL OFFICER AS = ASSISTANT SECRETARY
AT = ASSISTANT TREASURER