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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9700004055 (6)

AMERICAN BUSINESS LEASING, INC.

Principal Place of Business

Mailing Address

FILED Jan 22 1998 8:00am Secretary of State



111 PRESIDENTIAL BLVD STE 215 111 PRESIDENTIAL BLVD STE 215 BALA CYWD PA 19004 BALA CYWD PA 19004 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/01/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 26 23-2791065 21 Suite, Apt. #, etc. Suite Ant #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zφ 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes

10. Name and Address of New Registered Agent 30 24 25 29 9. Name and Address of Current Registered Agent 81 Name **BLANTON. EDWIN F ESQ** 825 THOMASVILLE RD Street Address (P.O. Box Number is Not Acceptable) 82 TALLAHASSEE FL 32303 83 84 City 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 (NOTI : Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 11118 SANTILLI. ANTHONY J JR NAME 1.2 NAME 111 PRESIDENTIAL BLVD STE 215 STREET ADDRESS 1.3 STREET ADDRESS BALA CYWD PA 19004 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE RUBEN, JEFFREY NAME 2.2 NAME 111 PRESIDENTIAL BLVD STE 215 2.3 STREET ADDRESS STREET ADDRESS BALA CYWD PA 19004 2. 4 CITY-ST-7IP CITY-ST-ZIP DELETE Change ■ Addition 3.1 TITLE TITLE SANTILLI, BEVERLY 3.2 NAME NAME 111 PRESIDENTIAL BLVD STE 215 3.3 STREET ADDRESS STREET ADDRESS BALA CYWD PA 19004 3.4. CHY-ST-7IP CITY-ST-ZIP Change Addition DELETÉ TITLE 4.1 TITLE FRANKEL, ALAN NAME 4 2 NAME 111 PRESIDENTIAL BLVD STE 215 4.3 STREET ADDRESS STREET ADDRESS BALA CYWD PA 19004 4.4 CITY-ST-ZIP CITY - ST - ZIP Change DELETE Addition 5.1 THUE TITL€ LEVIN. DAVID M 5.2 NAME NAME 111 PRESIDENTIAL BLVD STE 215 STREET ADDRESS 5.3 STREET ADDRESS BALA CYWD PA 19004 CITY -ST - ZIP 5.4 CITY-ST-7IP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 63 STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP

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 is true and accurate and that my signature shall have the same legal effect as if made under oalh; 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 all fictionen with a raddress.