


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

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99 FEB 12 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H19692					
1. Corporation Name SOUTHEAST LEASE CAR, INC.					
Principal Place of Business 5757 LAKE WORTH ROAD GREENACRES FL 33463		Mailing Address 5757 LAKE WORTH ROAD P.O. BOX 9500 GREENACRES FL 33466-9500			
2. Principal Place of Business		2a. Mailing Address			
21 Suite, Apt. #, etc.		26 110 SE 6th Street			
22 City & State		27 20th Floor			
23 Zip		28 Ft. Lauderdale, FL			
24 Country		29 33301 30 USA			
9. Name and Address of Current Registered Agent					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324					
81 Name 200002776732-4					
82 Street Address (P.O. Box Number is Not Acceptable) 02/16/99-01032-023					
83 ****150.00 ****150.00					
84 City FL 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 _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
11 TITLE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
NAME		11 NAME			
STREET ADDRESS		12 STREET ADDRESS			
CITY-ST-ZIP		13 CITY-ST-ZIP			
14 TITLE		14 NAME			
NAME		15 STREET ADDRESS			
STREET ADDRESS		16 CITY-ST-ZIP			
CITY-ST-ZIP		17 CITY-ST-ZIP			
18 TITLE		18 NAME			
NAME		19 STREET ADDRESS			
STREET ADDRESS		20 CITY-ST-ZIP			
CITY-ST-ZIP		21 CITY-ST-ZIP			
19 TITLE		22 NAME			
NAME		23 STREET ADDRESS			
STREET ADDRESS		24 CITY-ST-ZIP			
CITY-ST-ZIP		25 CITY-ST-ZIP			
20 TITLE		26 NAME			
NAME		27 STREET ADDRESS			
STREET ADDRESS		28 CITY-ST-ZIP			
CITY-ST-ZIP		29 CITY-ST-ZIP			
21 TITLE		30 NAME			
NAME		31 STREET ADDRESS			
STREET ADDRESS		32 CITY-ST-ZIP			
CITY-ST-ZIP		33 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 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/99

(954) 769-6000

Date

Daytime Phone #

0373037

CR2E034 (11/98)

Southeast Lease Car, Inc.

<u>OFFICE</u>		<u>NAME</u>
Directors	Thomas W. Hawkins
	James O. Cole
President	Stephen C. Moore
Vice Presidents	James O. Cole
Secretary	James O. Cole
Assistant Secretary	Charles V. Baisden
Treasurer	Kathleen Hyle
Assistant Treasurer	Charles V. Baisden

Address for all officers and directors is: 110 SE 6th Street, 20th Floor
Fort Lauderdale, Florida 33301