

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

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AND  
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99 FEB 12 AM 8:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0373037

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.



DO NOT WRITE IN THIS SPACE

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: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country

2a. Mailing Address: 26 110 SE 6th Street 27 20th Floor 28 Ft. Lauderdale, FL 29 Zip 33301 30 Country USA

3. Date Incorporated or Qualified: 09/04/1984

4. FEI Number: 59-2449372 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 [X] No [ ]

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

81 Name: 200002776732-4  
82 Street Address (P.O. Box Number is Not Acceptable): -02/16/99--01032--023  
83 City: \*\*\*\*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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	[ ] Change [ ] Addition
NAME	MOORE, STEPHEN C.	12 NAME	*see attachment*
STREET ADDRESS	5757 LAKE WORTH RD.	13 STREET ADDRESS	
CITY-ST-ZIP	GREENACRES FL	14 CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE	VPS	21 TITLE	[ ] Change [ ] Addition
NAME	COLE, JAMES O	22 NAME	[ ] Change [ ] Addition
STREET ADDRESS	5757 LAKE WORTH RD	23 STREET ADDRESS	
CITY-ST-ZIP	GREENACRES FL 33463	24 CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE	T	31 TITLE	[ ] Change [ ] Addition
NAME	HYLE, KATHLEEN	32 NAME	[ ] Change [ ] Addition
STREET ADDRESS	5757 LAKE WORTH RD	33 STREET ADDRESS	
CITY-ST-ZIP	GREENACRES FL 33463	34 CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE	ASAT	41 TITLE	[ ] Change [ ] Addition
NAME	BAIRDEN, CHARLES V	42 NAME	[ ] Change [ ] Addition
STREET ADDRESS	5757 LAKE WORTH RD	43 STREET ADDRESS	
CITY-ST-ZIP	GREENACRES FL 33463	44 CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE	[ ] DELETE	51 TITLE	[ ] Change [ ] Addition
NAME		52 NAME	[ ] Change [ ] Addition
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE	[ ] DELETE	61 TITLE	[ ] Change [ ] Addition
NAME		62 NAME	[ ] Change [ ] Addition
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	[ ] Change [ ] Addition

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 another like empowered

SIGNATURE: [Signature] 1/22/99 (954) 769-6000  
Date: 1/22/99 Daytime Phone #: (954) 769-6000

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 6<sup>th</sup> Street, 20<sup>th</sup> Floor  
Fort Lauderdale, Florida 33301