

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H79614

(4)

1. Corporation Name

UNILEASE OF FLORIDA, INC.

Principal Place of Business

10001 N.W. 50TH STREET
SUITE 203A
SUNRISE FL 33351

Mailing Address

10001 N.W. 50TH STREET
SUITE 203A
SUNRISE FL 33351

2. Principal Place of Business

21

Suite, Apt. #, etc.

3698 NW 83rd Lane

City & State

Sunrise, Florida

Zip

33351

Country

USA

2a. Mailing Address

26

Suite, Apt. #, etc.

3698 NW 83rd Lane

City & State

Sunrise, Florida

Zip

33351

Country

USA

9. Name and Address of Current Registered Agent

WEBNER, DALE F.

100 N. BISCAYNE BLVD., 21ST FLOOR
MIAMI FL 33132

3. Date Incorporated or Qualified

10/08/1985

3a. Date of Last Report

02/23/1994

4. FEI Number

59-2644426

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 has liability for intangible tax under S. 100.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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

TITLE

MD

NAME

MCDONALD, MURRAY A

STREET ADDRESS

P.O. BOX 251 TORONTO -DOMONION TOWER

CITY - ST - ZIP

TORONTO ONTARIO M5K-1J7

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

MD

1.2 NAME

McDonald, Murray A.

1.3 STREET ADDRESS

P.O. Box 251, Ernst & Young Tower

1.4 CITY - ST - ZIP

Toronto, Ontario M5K-1J7

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Date

Signature Number

(416) - 943-3016