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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 06 1997 8:00am

Secretary of State

Marianne 13 atchets - 2/28/970 889-6000

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J52889

(9)

ARROW LEASING, INC. Principal Place of Business Mailing Address 6500 NW 18TH STREET BLDG 2145 6500 NW 18TH STREET BLDG 2145 P.O. BOX 66-1217 P.O. BOX 66-1217 MIAMI SPRINGS FL 33266-1217 MIAMI SPRINGS FL 33266 3. Date Incorporated or Qualified 3a. Date of Last Report 01/22/1987 05/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2822375 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Z 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution 23 28 Added to Fees Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BATCHELOR, MARIANNE T 950 SE 12TH STREET Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010 83 84 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 affice 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. Change TITLE P DELETE 1.1 DILE Addition NAME **DELVALLE, RAMON** 1.2 NAME CR2E034 8953 NW 147 TERRACE 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33016** 1.4 CITY - ST - ZIP CITY - ST - ZIP DELETE 2.1 TITLE Change Addition THE BATCHELOR, GEORGE E 2.2 NAME NAME 950 SE 12TH STREET 2.3 STREET ADORESS STREET ADDRESS HIALEAH FL 33010 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change THILE CDST 31 TITLE NAME BATCHELOR, MARIANNE T 3.2 NAME 950 SE 12TH STREET 3 3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33010 3.4. CITY-SY-ZIP CHY-SI-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change ___ Addition 5.1 THILE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY - ST - 7IP CITY-ST-ZIP 14. Loo 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.