2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 28, 2004 08:00 AM DOCUMENT # J59446 **Secretary of State** 1. Entity Name AMERY LEASING, INC. Principal Place of Business Mailing Address 7227 NW 29TH AVE MIAMI FL 33147 7227 NW 29TH AVE **MIAMI FL 33147** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2800873 Not Applicable Country Ζip Country Zιp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ACUNA, JESUS R. Street Address (P.O. Box Number is Not Acceptable) 7227 NW 29TH AVE **MIAMI FL 33147** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature. Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE gry s FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10 TITLE Change PSD Delete TITLE ACUNA, DOMINGO NAME U00000069829 7227 N.W. 29TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33147 CiTY-ST-ZIP CITY -ST - ZIP ☐ Change Addition TITLE Detete TITLE ACUNA, JESUS R. NAME NAME STREET ADDRESS 7227 N.W. 29TH AVENUE STREET ADDRESS CITY_ST-ZIP MIAMI FL 33147 CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Addition TITLE Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as it 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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