

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J80597

1. Entity Name
S S T LEASING CORPORATION

FILED
Aug 29, 2000 8:00 am
Secretary of State

08-29-2000 90188 043 ***150.00

Principal Place of Business
2255 GLADES RD
SUITE 319-ATRIUM
BOCA RATON FL 33431-7383
US

Mailing Address
2255 GLADES RD
SUITE 319-ATRIUM
BOCA RATON FL 33431-7383
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-2838224		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
SCHROEDER, MICHAEL A. 2255 GLADES RD STE 319 BOCA RATON FL 33431				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$550.00 After SEPTEMBER 13, 2000 Min. will be \$750.00 Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHROEDER, MICHAEL A.		NAME		
STREET ADDRESS	2255 GLADES RD 319A		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		CITY-ST-ZIP		
TITLE	VDS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LARCHE, W. LAWRENCE		NAME		
STREET ADDRESS	255 GLADES RD. 319A		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. LAWRENCE LARCHE 8/25/00 (561) 241-0300
VICE PRESIDENT

Attachment
J 80597
DU582202

SCHROEDER AND LARCHE, P.A.

ATTORNEYS AT LAW
ONE BOCA PLACE, SUITE 319 - ATRIUM
2255 GLADES ROAD
BOCA RATON, FLORIDA 33431 - 7383

MICHAEL A. SCHROEDER
W. LAWRENCE LARCHE *

TELEPHONE (561) 241 - 0300
TELECOPIER (561) 241 - 0798

* FLORIDA BAR BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES LAWYER

August 25, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: S S T Leasing Corporation

Dear Sir or Madam:

Enclosed is the 2000 Uniform business Report and our check in the amount of \$150.00 representing the filing fee due in connection with this report.

I contact your offices today and informed the gentlemen who answered the call that we had never received the Annual Report which would have been filed in a timely fashion. I was told to forward the form with the enclosed check with a letter of explanation explaining that we never received the Annual Report. As you can see, from previous years, we have always filed in a timely fashion.

I assure you that this will not happen again. Thank you for your assistance in this regard.

Very truly yours,

W. Lawrence Larche
W. LAWRENCE LARCHE

WLL:sj
Enclosures