

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K11074 (7)

1. Corporation Name

BELLE GLADE LEASING CORPORATION, INC.



Principal Place of Business

Mailing Address

C/O DONALD G. GODFREY
15790 CHANDELLE PL
WELLINGTON FL 33414

C/O DONALD G. GODFREY
15790 CHANDELLE PL
WELLINGTON FL 33414

3. Date Incorporated or Qualified

01/07/1988

3a. Date of Last Report

05/23/1995

2. Principal Place of Business

2a. Mailing Address

21 2500 Greenbriar Blvd.

26 2500 Greenbriar Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0025430

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. 199.032,
Florida Statutes

Yes ☐ No ☒

22 City & State

27 City & State

23 Wellington FL.

28 Wellington FL.

24 Zip

25 Country

29 Zip

30 Country

33414

USA

33414

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GODFREY, DONALD G.
15790 CHANDELLE PL
WELLINGTON FL 33414

81 Name

Donald Godfrey

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

2500 Greenbriar Blvd.

83

Wellington FL.

84 City

FL

85 Zip Code

33414

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 type: For proxy, Trust Agreement, and Agent and Officer appointment.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS
NAME GODFREY, DONALD G.
STREET ADDRESS 15790 CHANDELLE PL
CITY-ST-ZIP WELLINGTON FL

DELETE

TITLE TD
NAME GODFREY, DONALD G.
STREET ADDRESS 15790 CHADELLE PL
CITY-ST-ZIP WELLINGTON FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
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STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President
12 NAME Donald Godfrey
13 STREET ADDRESS 2500 Greenbriar Blvd.
14 CITY-ST-ZIP Wellington FL. 33414

Change ☒ Addition ☐

21 TITLE TD
22 NAME Donald Godfrey
23 STREET ADDRESS 2500 Greenbriar Blvd.
24 CITY-ST-ZIP Wellington FL.

Change ☒ Addition ☐

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

Change ☐ Addition ☐

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

Change ☐ Addition ☐

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

Change ☐ Addition ☐

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Change ☐ Addition ☐

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 119.07(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donald G. Godfrey
President

4/3-96

407-740-7441

CR2E034 (3/96)