2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 08:00 AM
Secretary of State

DOCUMENT # K12004

1. Entity Name
DON L. LEASING MANAGEMENT, INC.

Principal Place of Business	Mailing Address
3250 NW 23 AVE 0-100 POMPANO BEACH, FL 33069-5903	3250 NW 23 AVE 0-100 POMPANO BEACH, FL 33069-5903

04162004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0026643
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LLOYD, MAXWELL
3250 NW 23RD AVENUE O-100
POMPANO BEACH, FL 33069-5903

DO NOT WRITE IN THIS SPACE

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 _____ DATE
(If changing Registered Agent, signature required on this line)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

U00000127157
04/23/04-80062-021 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	LLOYD, MAXWELL
STREET ADDRESS	3250 NW 23 AVE, #0-100
CITY-ST-ZIP	POMPANO BCH. FL 330695903
TITLE	VPD
NAME	COHEN, STEPHEN
STREET ADDRESS	3250 NW 23 AVENUE, #0-100
CITY-ST-ZIP	POMPANO BEACH, FL 330695903
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 04/20/2004 (954) 968-7900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Maxwell Lloyd