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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K23456

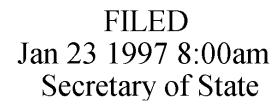
(2)

SOUTHOLD LEASING, INC.

Principal Place of Business

10590 PINETREE TERRACE BOYNTON BCH FL 33436 Mailing Address

PO BOX 299 SEA CLIFF NY 11579-0299





BOYNTON BCH FL 33436		SEA CLIFF NY 11579-0299 US							
					3. Date Incorporated or Qualified 05/09/1988		te of La /24/1	ast Report 996	
	acc of Business	2a. Mailing Address			4. FEI Number			Applied F	or
	S. FLAGLER DR	26 SAME			65-0050959			Not Applic	
	ite 4 H	Suite. Apt. #, etc.	Suite. Apt. #, etc.		5. Certificate of Status Desired See Requirements			75 Addition e Required	
City & State	Pohm Beach FL	City & State			Election Campaign Financing Trust Fund Contribution			.00 May Be	
334	OI 25 US A	Zip 29	Country 30	i	8. This corporation has liability for in Florida Statutes	ntangible Yes		der s. 199.03	32,
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Reg	jistered /	Agent		
DO	NATO, RICHARD T.		81	Name					
7700 DAVIE RD EXTENSION HOLLYWOOD FL 33024			82	82 Street Address (P.O. Box Number is Not Acceptable)					
по	ELIMOOD FL 33024		83						
				ļ					
			84	City		FL	85	Zip Code	
SIGNATURE	Signature, Agree for printed name of region is of agree OF FICERS AND		OTE Registered Age	ant signature requi	ared when reinstating) ADDITIONS/CHANGES TO OFFIC	DATE ERS AND	DIREC	TORS IN 12	2
Triuf	PST	DELETE	1.1 HTLE	T			No.		
NAME	CORNACCHIA, JOSEPH M.		1.2 NAME		CURNOCHUM Josep	1 m	- O.A.		401 110
STREET ADDRESS	10590 PINETREE TERRACE			ADDRESS 5	Eurusichin Josep 729 S. Flugler On	u e	**	44	
DITY ST. 70P	BOYNTON BCH FL		1.4 CITY- 9	37. 7IP	vest Polm Beach A	57 ·	334	101	
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NAME	CORNACCHIA, JOSEPH M.		22 NAME	6	cornocchia, Jerph	K	-L- 4	H	
STREET ADDRESS	10590 PINETREE TERRACE		2 3 STREET	r address	-29 S. Flasker Dr	we	.		
CITY - ST - ZIP	BOYNTON BCH FL		2 4 CiTY -	ST-ZIP Z	LURNACCHIL, JAITPH 29 S. Flaska Dr Nest Pakm Beach	どく	. 3	340)	
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NAME	GASSER, LOUIS		3 2 NAME	'	CASSER, TUNER DRI	بأبر	*4	H	
STREET ADDRESS	10590 PINETREE TERRACE			T ADDRESS 3	West Pohn Beach	, -,	7	3401	
CIZA - 215 Title	BOYNTON BCH FL	DELETE	3.4. CITY - 4.1 TITLE	S1 · ZIP	Desi Park deteri		☐ Cha		diihh
NAME		□ prt: it	4. 2 NAME	İ				mgc Line	ounc
STREET ADDRESS				I ADDRESS					
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NAME.			5.2 NAME						
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CHY-ST-ZP			5.4 CITY - 1	ST- 2 (P					
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NAME			6.2 NAME	-					
STREET ADDRESS				1 ADDRESS					
City - St - ZiP			64 CITY-		nd in Cooting 110.07/2/(i) Florido Statuto				

I do 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 suppliencental 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 Irustee 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.

SIGNATURE:

HATUHE AND TYPE O OH PRINCED NAME OF SIGNING OFFICER OF DIRECTOR

1/ 19/87 561 826 883.