| COR<br>ANNU  | PROFIT<br>RPORATION<br>JAL REPORT<br>1998  | Secreta   | S \$550.00<br>RTMENT OF STATE<br>B. Mortham<br>ary of State<br>CORPORATIONS   | FILI<br>May 13 19<br>Secretary  | 98 8:00a   |
|--|--|---|---|---|--|
| OCUI<br>Corporation  | MENT # K519<br>Name<br>NIAN LEASING CORPOR   | ~ /   |   |   |  |
| cinal Place  | e of Business  | Mailing Address   |   |   |  |
| N ROBB R. MAASS ESO<br>321 Royal Poinciana Plz   |  | % ROBB R. MAASS ESC<br>321 ROYAL POINCIANA<br>PALM BEACH FL 33480   |   | DO NOT WRITE IN THIS<br>3. Date Incorporated or Qualified   | S SPACE  |
|  |  |   |   | 12/15/1988  |  |
| Principal P  | lace of Business   | 2a. Mailing Address   |   | 4. FEI Number   | Applied For<br>Not Applicable  |
| Suite, Apt.  | #, etc.  | 26<br>Suite, Apt. #, etc.   |   | 5. Certificate of Status Desired  | \$8.75 Additional  |
| City & State   | θ  | City & State  |   | 6. Election Campaign Financing  | Fee Required<br>\$5.00 May Be  |
|  |  | 28  |   | Trust Fund Contribution   | Added to Fees  |
| Zip  | 25<br>9, Name and Address of Cu  | Zip<br>29   | Country<br>30   | 8. This corporation owes or has paid the ci<br>Personal Property Tax due June 30.     10. Name and Address of New Registered          | Yes No   |
| Pursuant   | to the provisions of Sections 607  | 0502 and 007 1508 Florida Statu   | 84 City   | FI  |  |
| agent. I a   | contenand amont or holly in the S  | State of Florida, Such change was<br>bligations of, Section 607.0505, F   | authorized by the corpora   | rporation submits this statement for the purpose<br>ation's board of directors. I hereby accept the ap<br>vied when reinstating) DATE | of changing its registered   |
| agent. I a<br>NATURE   | egistered agent, or both, in the S<br>m familiar with, and accept the c<br>Signature, type doe punted more of register<br>Of FICE FIS  | State of Florida, Such change was<br>biligations of, Section 607.0505, F<br>stage mand title supressible (NO<br>5 AND DIRECTORS   | authorized by the corpora<br>lorida Statutes.<br>11. Registered Agent signature requ<br>13.   | ation's board of directors. Thereby accept the ap   | ND DIRECTORS IN 12   |
| agent. I a<br>NATURE<br>E<br>E   | egistered agent, or both, in the S<br>im familiar with, and accept the c<br>Signature breder of register<br>OFFICERS<br>DP<br>HOVNANIAN, HIRAIR<br>350 S OCEAN BLVD #12  | State of Florida, Such change was<br>abligations of, Section 607,0505, F<br>et ag in and title (appendix)<br>AND DIRECTORS  | authorized by the corpora<br>lorida Statutes.<br>1. Registered Agent signature room<br>13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREEL ADDRESS   | alion's board of directors. Thereby accept the ap   | ppointment as registered   |
| AGOENT. I A<br>NATURE<br>TADDRESS<br>ST-ZIP  | egistered agent, or both, in the S<br>im familiar with, and accept the c<br>Signature the document of register<br>OFFICE HS<br>DP<br>HOVNANIAN, HIRAIR   | State of Florida, Such change was<br>abligations of, Section 607,0505, F<br>et ag in and title (appendix)<br>AND DIRECTORS  | authorized by the corpora<br>lorida Statutes.<br>11. Registered Agent signature required<br>13.<br>1.1 TITLE<br>1.2 NAME  | alion's board of directors. Thereby accept the ap   | ND DIRECTORS IN 12   |
| agent. I a<br>NATURE<br>TADDRESS<br>ST-ZIP   | egistered agent, or bolh, in the S<br>m familiar with, and accept the c<br>Signature, br-disciplines of register<br>OFFICE HS<br>DP<br>HOVNANIAN, HIRAIR<br>350 S OCEAN BLVD #12<br>BOCA RATON FL<br>VP<br>HOVNANIAN, EDELE  | State of Florida, Such change was<br>abligations of, Section 607,0505, F<br>et ag in and tille it approable (MO<br>AND DIRE CTORS<br>DELETE<br>B  | authorized by the corpora<br>lorida Statutes.<br>1. Registered Agent signature requinance<br>13.<br>1.1 TILE<br>1.2 NAME<br>1.3 STREE1 ADDRESS<br>1.4 CITY - ST - ZIP<br>2.1 TILE<br>2.2 NAME   | alion's board of directors. Thereby accept the ap   | ND DIRECTORS IN 12   |
| agent. I a<br>NATURE<br>ET ADDRESS<br>ST-21P   | egistered agent, or bolly, in the S<br>m familiar with, and accept the c<br>Signature, brief or punted number<br>OFFICE HS<br>DP<br>HOVNANIAN, HIRAIR<br>350 S OCEAN BLVD #12<br>BOCA RATON FL<br>VP<br>HOVNANIAN, EDELE<br>4000 RT 68   | State of Florida, Such change was<br>abligations of, Section 607,0505, F<br>et ag in and tille it approable (MO<br>AND DIRE CTORS<br>DELETE<br>B  | authorized by the corpora<br>lorida Statutes.<br>11. Registered Agent signature requination of the second statutes of t | alion's board of directors. Thereby accept the ap   | ND DIRECTORS IN 12   |
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| agent. I a<br>NATURE<br>ET ADDRESS<br>ST-ZIP<br>ET ADDRESS<br>ST-ZIP<br>ET ADDRESS   | egistered agent, or bolly, in the S<br>im familiar with, and accept the c<br><u>Signature, bractor public</u><br>OFFICERS<br>DP<br>HOVNANIAN, HIRAIR<br>350 S OCEAN BLVD #12<br>BOCA RATON FL<br>VP<br>HOVNANIAN, EDELE<br>4000 RT 66<br>TINTON FALLS NJ<br>VP<br>HOVNANIAN, ARMEN<br>4000 RT 66   | State of Florida, Such change was<br>sbligations of, Section 607,0505, F<br>sting in and late dignistratic (NO<br>5 AND DIRECTORS<br>DELETE<br>B  | authorized by the corpora<br>lorida Statutes.<br>11. Registered Agent signature requinations<br>13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREE1 ADDRESS<br>1.4 CITY - ST - ZIP<br>2.1 TITLE<br>2.2 NAME<br>2.3 STREE1 ADDRESS<br>2.4 CITY - ST - ZIP<br>3.1 TITLE  | alion's board of directors. Thereby accept the ap   | Spointment as registered ND DIRECTORS IN 12 Change Addition Change Addition  |
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