2004 FOR PROFIT CORPORATION

FILED Apr 26, 2004 8:00 am Secretary of State

DOCUMENT # K74772		56
I. Entity Name L & K LEASING CO., INC.		04
L & N LEASING CO., INC.	图图 10 图 1	

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-26-2004 90470 016 ***158.75 Principal Place of Business Mailing Address 4051 S.W. 47TH AVE THE BOOK AND THE BOOK OF 54041639 6280 NW 104TH WAY PARKLAND, FL 33076 FT. LAUDERDALE, FL 33314-1045 US 2. Principal Place of Business 3. Mailing Address 6280 NW 104 WAY Suite, Apt. #, etc. Suite, Apt. #, etc. 04182004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FL. 65-0109824 MARKLAND Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired AZU Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERBER, LLOYD Street Address (P.O. Box Number is Not Acceptable) 6280 NW 104TH WAY PARKLAND, FL 33076 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME : GERBER, LLOYD, NAME. STREET ADDRESS 6280 NW 105TH WAY STREET ADDRESS COY-ST-7P PARKLAND, FL CITY-ST-7IP DN F mn £ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Detete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: