

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

FILED

-May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Bandra D. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K98948 (8) 1. Corporation Name J.E.M. LEASING, INC.			
Principal Place of Business 910 VOLUSIA AVE. P O BOX 10051 DAYTONA BEACH FL 32114 US		Mailing Address P.O. BOX 10051 P O BOX 10051 DAYTONA BEACH FL 32100-0051 US	
2. Principal Place of Business 21 140 N. BEACH ST.		2a. Mailing Address 26	
Suite, Apt. #, etc. 22 2nd FLOOR		Suite, Apt. #, etc. 27	
City & State 23 DAYTONA BEACH		City & State 28	
Zip 24 32114		Country 25 USA	
Name and Address of Current Registered Agent HOUSEWORTH, MICHAEL P. 910 VOLUSIA AVE. DAYTONA BEACH FL 32114		10. Name and Address of New Registered Agent	
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 understand the obligations of, Section 607.0505, Florida Statutes.		81 Name MICHAEL P. HOUSEWORTH	
SIGNATURE <i>[Signature]</i>		82 Street Address (P.O. Box Number is Not Acceptable) 140 N. BEACH ST.	
		83 2nd FL	
		84 City DAYTONA BEACH FL	
		85 Zip Code 32114	
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3), 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name is not the same as that of any other person who has been a registered agent of the corporation within the last 12 months.			

to file copy - *[Signature]*

[Redacted]

CR2034 (0/06)

[Signature] 5/6/97

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