

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # L12673

(4)

95 JUL -5 AM 8:57

1. Corporation Name

AVTRADE LEASING CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**ONE SOUTHEAST THIRD AVE.
STE. 970
MIAMI FL 33131**

Mailing Address

**ONE SOUTHEAST THIRD AVE.
STE. 970
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/31/1989

3a. Date of Last Report

04/22/1994

4. FEI Number

65-0160574

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Tax for Corporation (Federal and
State) (Type in amount)

☐

**\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangible tax under s. 190.002,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

State, Apt. #, etc.

City & State

Zip

2a. Mailing Address

State, Apt. #, etc.

City & State

Zip

Country

U.S.A.

9. Name and Address of Current Registered Agent

**FEOLA, THOMAS P ESQ
1 SE 3RD AVE., STE. 970
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

THOMAS P. FEOLA, ESQ.

82 Street Address (P.O. Box Number is Not Acceptable)

1 S. E. 3rd Avenue, Suite 1250

83

84 City

Miami

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607 0502 and 607 1506, 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 accept the obligations of, Section 607 0505, Florida Statutes.

SIGNATURE

Signature of Agent (Print Name of Registered Agent and the Corporation)

Signature of Registered Agent (Print Name of Registered Agent and the Corporation)

(Date)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**DP
DUNN, FRED L.
6215 SW 148TH COURT
MIAMI FL**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**VT
Dunn, Philip J.
3525 Estepona Avenue
Miami, FL 33178**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**VS
Dunn, Gregory T.
3525 Estepona Avenue
Miami, FL 33178**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ALL OTHERS (Print Name of Officer or Director)

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110 07(3)(b), Florida Statutes. I further certify that the information included 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/20/95

(305) 592-7660

CR2E004 (3/95)