

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L24902** (3)
1. Corporation Name
LEASE USA, INC.



Principal Place of Business
**3459 N.W. 65TH ST.
MIAMI FL 33147
US**

Mailing Address
**% 600 S. ANDREWS AVE.
STE. 400
FT. LAUDERDALE FL 33301
US**

3. Date Incorporated or Qualified
10/24/1989

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2987705

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**BRUCE DAVID GREEN
600 S. ANDREWS AVE.
SUITE 400
FT. LAUDERDALE FL 33301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature to show preference of registered agent and the corporation

Signature of New Agent to show acceptance of duties

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
	PSD MOORE, PAUL	3459 NW 65TH ST	MIAMI FL	☐
	VS HATHAWAY, CHARLES	3459 NW 65TH ST	MIAMI FL	☐
	VS FACENTE, JAMES	3459 N.W. 65TH ST.	MIAMI FL 33147	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
James Facente, Vice Pres./Sec.

2/6/96

954/971-9440

CR2E034 (12/95)