

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 21 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L41043

(5)

1. Corporation Name

TRIPLE B LEASING, INC.

Principal Place of Business

2828 S SEACREST BLVD
BOYNTON BEACH FL 33435

Mailing Address

2828 S SEACREST BLVD
BOYNTON BEACH FL 33435

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/03/1990

3a. Date of Last Report

04/20/1994

2. Principal Place of Business

21 1919 S. Federal Hwy

2a. Mailing Address

26 1919 S. Federal Hwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Boynton Bch FL

27 City & State

28 Boynton Bch, FL

24 Zip

33435

25 Country

25 Palm Beach

29 Zip

33435

30 Country

30 P.B.

4. FBI Number

65-0165122

Applied For

Not Applicable

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

9. Name and Address of Current Registered Agent

BREGMAN, RICHARD M
2828 S SEACREST BLVD
BOYNTON BEACH 33435

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the filer, if applicable

NOTE: Registered Agent signature required when renouncing

DATE

12. OFFICERS AND DIRECTORS

TITLE	TD
NAME	BREGMAN, RICHARD M
STREET ADDRESS	2828 S SEACREST BLVD 101
CITY - ST - ZIP	BOYNTON BEACH FL
TITLE	D
NAME	BREGMAN, ROBERT A
STREET ADDRESS	2828 S SEACREST BLVD 101
CITY - ST - ZIP	BOYNTON BEACH FL
TITLE	SD
NAME	FORLAW, J RUSSELL
STREET ADDRESS	2828 S SEACREST BLVD 102
CITY - ST - ZIP	BOYNTON BEACH FL
TITLE	D
NAME	KHAN, ZAKIR HH
STREET ADDRESS	205 NE 8 ST
CITY - ST - ZIP	DELRAY BEACH FL
TITLE	PDC
NAME	LEE, KENNETH
STREET ADDRESS	1325 S CONGRESS AVE 208
CITY - ST - ZIP	BOYNTON BEACH FL
TITLE	VD
NAME	LOPEZ, NELSON F H
STREET ADDRESS	2600 WOOLBRIGHT RD 5
CITY - ST - ZIP	BOYNTON BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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)(k), 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 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/95 407 369-8400

Date

Signature Number