


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 AUG 20 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L60085** (2)
1. Corporation Name
ASSET LEASING SERVICES, INC.

Principal Place of Business 5765 FUNSTON ST HOLLYWOOD FL 33023-1929	Mailing Address 5765 FUNSTON ST HOLLYWOOD FL 33023-1929
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/21/1990		3a. Date of Last Report 04/26/1996	
4. FEI Number 65-0187879		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

2. Principal Place of Business 21 5728 FUNSTON ST Suite, Apt. #, etc. 22		2a. Mailing Address 26 5728 FUNSTON ST Suite, Apt. #, etc. 27	
City & State 23 Hollywood FL Zip 24 33023		City & State 28 Hollywood FL Zip 29 33023	
Country 25		Country 30	

9. Name and Address of Current Registered Agent ATKINSON, WILSON C., III 1946 TYLER ST HOLLYWOOD FL 33022		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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMEONE, RICHARD	1.2 NAME	
STREET ADDRESS	5765 FUNSTON ST	1.3 STREET ADDRESS	5728 FUNSTON STREET
CITY-ST-ZIP	HOLLYWOOD FL	1.4 CITY-ST-ZIP	
TITLE	DST	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMEONE, SHAWN	2.2 NAME	
STREET ADDRESS	5765 FUNSTON ST	2.3 STREET ADDRESS	5728 FUNSTON STREET
CITY-ST-ZIP	HOLLYWOOD FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	800002275208--5
CITY-ST-ZIP		3.4 CITY-ST-ZIP	-08/22/97--01100--017
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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 _____

CR2E034 (4/97)



Asset Leasing Services, Inc.
5728 Funston Street
Hollywood, FL 33023

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AUGUST 12, 1997

To Whom it May Concern

REGARDING MY ANNUAL CORPORATION
REPORT FOR ACCOUNT # 65-0187879
(ASSET LEASING SERVICES, INC.) WE NEVER
RECEIVED THE FIRST BILL. I TALKED WITH
JENNIFER IN CORPORATIONS AND WAS TOLD TO
CHANGE THE ADDRESS TO THE NEW ADDRESS
AND SEND THE NORMAL FEE OF \$165.00.
I'M ALSO SENDING THE ORIGINAL ENVELOPE
TO VERIFY THAT THE INCORRECT ADDRESS
WAS USED.

Thank you

Richard Simeone
President