

CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
(ORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$730).

PORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

99 SEP 22 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L77973

1. Corporation Name

ALL MAKE LEASING, INC.

Principal Place of Business
7820 KENWAY PLACE, WEST
BOCA RATON FL 33433

Mailing Address
7820 KENWAY PLACE, WEST
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1990

4. FEI Number

65-0211009

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 owes the current year
Intangible Personal Property.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

LEVINSON, AMY
7040 W. PALMETTO PARK ROAD, SUITE 175
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

SIGNATURE:

Signature typed or printed name of signing officer or director

7-13-99

Date

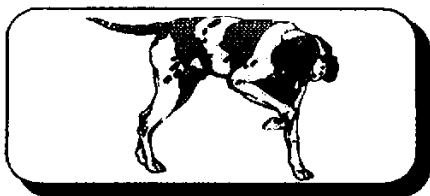
561-361-8724

Daytime Phone #

07/22/99 90009 029

7150 00

CR2E034 (5/99)



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ROBERT BOSTAD
7820 Kenway Place
Boca Raton, FL 33433-3324
Telephone: (561) 347-8060
Facsimile: (561) 391-4093

July 13, 1999

DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS
PO BOX 1500
TALLAHASSEE, FL 32302-1500

Re: Enclosed filings, All Make Leasing, Inc.
Wug Properties, Inc.

COPY

Dear Sirs:

YOU WILL FIND ENCLOSED THE FILINGS FOR THE ABOVE REFERENCED CORPORATIONS WITH THE ORIGINAL FEE AMOUNTS OF \$150.00 EACH PER CORPORATION (ANNUAL REPORT).

I REALLY DON'T UNDERSTAND WHAT IS GOING ON. BOTH OF THESE CORPORATIONS WERE FILED BACK ON APRIL 15, 1999 AND SENT TO THE ADDRESS NOTED ABOVE.

OUR ACCOUNTANT AND RESPECTIVE BANKS WERE UNABLE TO FURNISH US WITH THE CANCELED CHECKS VERIFYING THAT THE REPORTS WERE RECEIVED AND THAT THE CHECKS WERE PROCESSED. SINCE WE DON'T HAVE THE CANCELED COPIES, LO AND BEHOLD, WE RECEIVE A SECOND NOTICE FOR FILING THE CORPORATIONS. I GUESS THIS MEANS THAT YOU DID NOT RECEIVE OUR CHECKS NOR OUR REPORTS.

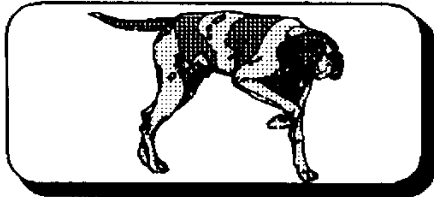
THIS LETTER IS ACCOMPANYING THE SECOND NOTICE FILINGS, BUT WITH THE ORIGINAL \$150.00 FEE AND IS SENT REGISTERED.

IF YOU HAVE ANY QUESTIONS ABOUT THIS, PLEASE CALL OUR OFFICE AT 561-391-8124, MON-FRI, 9AM TO 5:30PM.

THANK YOU FOR YOUR ASSISTANCE.

Sincerely,

Bob Bostad



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ROBERT BOSTAD
7820 Kenway Place
Boca Raton, FL 33433-3324
Telephone: (561) 347-8060
Facsimile: (561) 391-4093

September 17, 1999

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Reference #: L77973

To Whom It May Concern:

I am in receipt of your letter dated July 23, 1999.

Enclosed is a copy of a letter that we sent off to the Division of Corporations, Annual Report Filings which was dated on July 13, 1999.

Obviously, the letter you sent to us was a form letter; but the facts speak differently.

The letter is self-explanatory, but I would really like to resolve this matter quickly.

To summarize, we did not send out the original report filing via registered mail as we normally do and the check dated on April 15, 1999 is still not accounted for.

As a matter of fact, the accompanying letter also covered another corporation, WUG PROPERTIES, INC.. For some reason, the explanation I gave was satisfactory for that company, but not for the above referenced company.

Please help me resolve this for the original amount due that is your possession.

If you have any questions about this, please call me at the number listed above or at 561-391-8124.

Sincerely,

Bob Bostad