

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L89872** (0)
1. Corporation Name
ANTHONY ABRAHAM LEASING, INC.



Principal Place of Business 4181 SW 8TH STREET MIAMI FL 33134	Mailing Address 4181 SW 8TH STREET 6600 S.W. 57 Ave. MIAMI FL 33134 Miami, FL 33143
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6600 S.W. 57 Avenue Suite, Apt. #, etc. 22 200 City & State 23 Miami FL Zip Country 24 33143 25 USA		2a. Mailing Address 26 6600 S.W. 57 Avenue Suite, Apt. #, etc. 27 200 City & State 28 Miami FL Zip Country 29 33143 30 USA		3. Date Incorporated or Qualified 07/25/1990
		4. FEI Number 65-0213939	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 type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent ABRAHAM, THOMAS G 4181 SW 8TH STREET MIAMI FL 33134		10. Name and Address of New Registered Agent 81 Name Warren Bryer 82 Street Address (P.O. Box Number is Not Acceptable) 6600 S.W. 57 Avenue 83 84 City Miami FL 85 Zip Code 33143	
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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 *Warren Bryer* *Warren Bryer* DATE **4/22/98**
Signature typed or printed name of registered agent and title (signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	D MALOUF, THOMAS 1700 E HILLSBOROUGH AVE TAMPA FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE	P ABRAHAM, ANTHONY R 727 S ALHAMBRA CORAL GABLES FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE	V ABRAHAM, THOMAS G 1505 PONCE DE LEON BLVD CORAL GABLES FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	6600 S.W. 57 Avenue Miami, FL 33143
<input type="checkbox"/> DELETE	AS BRYER, WARREN 6600 S.W. 57 AVENUE MIAMI FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I 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 *Anthony R. Abraham* **4/22/98** **306-460000**

CR2E034 (10/97)