

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jul 31 1997 8:00am
Secretary of State

DOCUMENT # M34422 (9)
1. Corporation Name
LESSNER & TRONER LEASING CO.

Principal Place of Business

Mailing Address

% HOWARD E. LESSNER

% HOWARD E. LESSNER

~~1321 N.W. 14TH STREET SUITE #305~~
MIAMI FL 33125

~~1321 N.W. 14TH STREET SUITE #305~~
MIAMI FL 33125

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Howard E. Lessner

2a. Mailing Address

26 Howard Lessner

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 8950 N. Kendall Dr Ste 503

27 8950 N. Kendall Drive Ste 503

City & State

City & State

23 Miami, Florida

28 Miami, Florida

Zip

Zip

Country

Country

24 33176-8132

29 33176-2132

30

9. Name and Address of Current Registered Agent

LESSNER, HOWARD E.
1321 N.W. 14TH STREET
SUITE #305
MIAMI FL 33125

10. Name and Address of New Registered Agent

81 Name

Lessner, Howard E.

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

8950 North Kendall Drive Ste 503

83

84 City

Miami

FL

85 Zip Code

33176-2132

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 PD

NAME LESSNER, HOWARD E.

STREET ADDRESS 1321 N.W. 14TH ST. 305

CITY-ST-ZIP MIAMI FL

TITLE OVP

NAME TRONER, MICHAEL B.

STREET ADDRESS 1321 N.W. 14TH ST. 305

CITY-ST-ZIP MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Lessner & Troner Leasing Co.

1.2 NAME

8950 N. Kendall Drive Ste 503

1.3 STREET ADDRESS

Miami, FL 33176-8132

1.4 CITY-ST-ZIP

2.1 TITLE

Lessner & Troner Leasing Co.

2.2 NAME

8950 N. Kendall Drive Ste 503

2.3 STREET ADDRESS

Miami, FL 33176-2132

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

800002254638

-08/01/97--01023--025

***550.00

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.

CR2E034 (4/97)