

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M37617 (1)

1. Corporation Name
NATIONWIDE LEASING & SALES, INC.

Principal Place of Business

2011 NW 33RD ST
POMPANO BCH FL 33064
US

Mailing Address

2011 NW 33 ST
450 FAIRWAY DRIVE #107
POMPANO BEACH FL 33064-1312
US

2. Principal Place of Business

21 2106 Corporate Dr.

2a. Mailing Address

26 2106 Corporate Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Boynton Beach, FL

27 City & State

28 Boynton Beach, FL

Zip

Country

24 33426

25 USA

Zip

29 33426

Country

30 USA

9. Name and Address of Current Registered Agent

WRENNE, KEVIN P.
2011 NW 33RD ST
POMPANO BCH FL 33064

3. Date Incorporated or Qualified

08/29/1986

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2725588

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

10. Name and Address of New Registered Agent

1 Name

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

2106 Corporate Dr.

3 City

Boynton Beach

FL

85

Zip Code

33426

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

11 TITLE ☐ DELETE

NAME PD
WRENNE, KEVIN P.
STREET ADDRESS 2011 NW 33RD ST
CITY-STATE-ZIP POMPANO BEACH FL

12 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

14 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

15 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

16 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 NAME

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2106 CORPORATE DR.
BOYNTON BEACH, FL 33426

2.1 NAME

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 NAME

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 NAME

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 NAME

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 NAME

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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:

K.P. Wrenne

5/1/97 561 732 8290

CR2E034 (9/96)