

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR -6 PM 2:20

479

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # M95000000238**

AUTOTECH LEASING AMERICA, LLC, L.C.
~~337 EAST 64TH STREET~~
~~NEW YORK NY 10021~~

1a. Principal Place of Business Address

~~337 EAST 64TH STREET~~
~~NEW YORK NY 10021~~

2. Principal Place of Business

1499 W Palmetto Pk Rd

Suite, Apt. #, etc.

320

City & State

Boca Raton, Florida

Zip

33486

Country

USA

2a. Mailing Address

1499 W Palmetto Pk Rd

Suite, Apt. #, etc.

320

City & State

Boca Raton Florida

Zip

33486

Country

USA

3. Date Organized or Qualified

08/09/1995

3a. State of Formation

NY

4. FEI Number

13-3840354

☐ Applied For

☐ Not Applicable

5. Date of Last Report

02/21/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM,
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

8. Name and Address of New Registered Agent/Office

Name

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

500002453155--5

Suite, Apt. #, etc.

-03/10/98--01100--016

City

***188.75 Zip Code ***188.75
FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	WAGENBLAST, THEODORE C	1499 W Palmetto Pk Rd #320 337 EAST 64TH STREET	Boca Raton, FL 33486 NEW YORK NY
MGRM	CHAPMAN, RICHARD	337 EAST 64TH STREET 1499 W Palmetto Pk Rd #320	NEW YORK NY Boca Raton, FL 33486

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

THEODORE WAGENBLAST

3/2/98 561 417-0199

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #