

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44217

FILED
Feb 13, 2004
Secretary of State**Entity Name:** BROWARD COUNTY COMMISSION GOVERNMENTAL LEASING CORPORATION**Current Principal Place of Business:**115 S ANDREWS AVE.
GOVERNMENT CENTER, S-423
FT. LAUDERDALE, FL 33301**New Principal Place of Business:****Current Mailing Address:**115 S ANDREWS AVE.
GOV'T CTR, STE #513
FT. LAUDERDALE, FL 33301**New Mailing Address:****FEI Number:** 65-0276964 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LALLA, MATTHEW R.
115 S ANDREWS AVE.
GOVERNMENT CTR, STE 513
FT. LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: PARRISH, LORI NANCE,
Address: 115 SOUTH ANDREWS AVE., ROOM 410
City-St-Zip: FT. LAUDERDALE, FL 33301**Title:** D () Delete
Name: GRABER, BEN
Address: 3762 TERRAPIN LANE #2204
City-St-Zip: CORAL SPRINGS, FL 33067**Title:** D () Delete
Name: SCOTT, JAMES A
Address: 3030 N E 40 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** D () Delete
Name: GUNZBURGER, SUZANNE N.
Address: 803 N. SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019**Title:** D () Delete
Name: RODSTROM, JOHN E.
Address: 66 NURMI DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301**Title:** C () Delete
Name: WASSERMAN-RUBIN, DIANA
Address: 5731 SW 196 LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33332**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** C (X) Change () Addition
Name: LIEBERMAN, ILENE
Address: 4809 WOODLANDS BLVD.
City-St-Zip: TAMARC, FL 33319**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: WASSERMAN-RUBIN, DIANA
Address: 5731 SW 196 LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ILENE LIEBERMAN

C

02/13/2004

Electronic Signature of Signing Officer or Director

Date

KRISTIN JACOBS
651 NE 5 STREET
POMPANO BEACH, FL 33360

JOSEPHUS EGGELLETON, DIRECTOR
3376 NW 21 STREET
LAUDERDALE LAKES, FL 33333

BEN GRABER, DIRECTOR
7460 WOODMONT TERRRACE
TAMARAC, FL 33321