

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 16, 2001 8:00 am**  
**Secretary of State**

02-16-2001 90027 001 \*\*\*150.00

0249108

**DOCUMENT # P00000026400**  
 1. Entity Name  
**ARAMAX LEASEHOLD, INC.**

Principal Place of Business <b>5330 NW 21ST AVENUE HANGER 50 FT LAUDERDALE FL 33309</b>	Mailing Address <b>5330 NW 21ST AVENUE HANGER 50 FT LAUDERDALE FL 33309</b>
--	--

**C0022400**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>240 SW 34 ST</b>	3. Mailing Address <b>240 SW 34 ST</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <b>FT LAUD, FL</b>	City & State <b>FT LAUD, FL</b>	4. FEI Number <b>65-1004557</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
Zip <b>33315</b>	Country	Zip <b>33315</b>	Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent  
**OLLE, DENNIS J ESQ.  
 2601 SOUTH BAYSHORE DRIVE  
 SUITE 1600  
 MIAMI FL 33133**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State <b>FL</b>
Zip Code

8. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>ALBURY, A. SCOTT</b>	
STREET ADDRESS	<b>5330 NW 21ST AVENUE HANGER 50</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33309</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>BRUMFIELD, CRAIG A</b>	
STREET ADDRESS	<b>6201 SW 145TH STREET</b>	
CITY-ST-ZIP	<b>MIAMI FL 33158</b>	
TITLE		<input checked="" type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	<b>240 SW 34 ST</b>	
CITY-ST-ZIP	<b>FT LAUD FL 33315</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **2/12/01** **954 359 4200**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)