

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000074973

1. Entity Name

ALL IN ONE LEASING SYSTEMS INC.

FILED
Jan 19, 2001 8:00 am
Secretary of State

01-19-2001 90068 036 ***150.00

Principal Place of Business
P.O. BOX 924972
MIAMI FL 33092-4972

Mailing Address
P.O. BOX 924972
MIAMI FL 33092-4972

2. Principal Place of Business
P.O. BOX 924972
Suite, Apt. #, etc.

3. Mailing Address
P.O. BOX 924972
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
MIAMI, FL.
Zip
33092-4972
Country
DADE

City & State
MIAMI, FL.
Zip
33092-4972
Country
DADE

4. FEI Number
65-1031613
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
HERNANDEZ, JOSE E
224 WASHINGTON AVE.
SUITE 2
HOMESTEAD FL 33030

7. Name and Address of New Registered Agent
Name
HERNANDEZ, JOSE E.
Street Address (P.O. Box Number is Not Acceptable)
27435 DELAWARE ROAD
City
HOMESTEAD
FL
Zip Code
33033

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

Signature, typed or printed name of registered agent and title if applicable

(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 NAME STREET ADDRESS CITY-ST-ZIP	PD HERNANDEZ, JOSE E P.O. BOX 924972 MIAMI FL 33092-4972	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S/D HERNANDEZ, JOSE E. P.O. BOX 924972 MIAMI, FL. 33092-4972	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JOSE E. HERNANDEZ 01-09-2001 305 248-4681

CR2E034 (10/00)