

# 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Amended

FILED

04 JUN 25 AM 9:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P01000037145

1. Entity Name  
SUNSET AUTO LEASING INC.



Principal Place of Business  
921 B N ANDREWS AVE  
FT LAUDERDALE, FL 33311

Mailing Address  
921 B N ANDREWS AVE  
FT LAUDERDALE, FL 33311



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06102004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-1119619

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

SIMEONE, RONALD C  
4400 BUCHANAN STREET  
HOLLYWOOD, FL 33021

7. Name and Address of New Registered Agent

Name

SPIRODON LAZAROU

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

3020 NE 32nd Ave.

City

FT. LAUDERDALE

FL

Zip Code

33308

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

SPIRODON LAZAROU

(NOTE: Registered Agent signature required when reinstating)

6-14-04

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE V ☐ Delete  
NAME LAZAROU, SPIRODON  
STREET ADDRESS 3020 NE 32ND AVE  
CITY-ST-ZIP FT LAUDERDALE, FL 33308

TITLE P ☒ Delete  
NAME SIMEONE, RONALD C  
STREET ADDRESS 4400 BUCHANAN STREET  
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT - DIRECTOR ☒ Change ☐ Addition  
NAME SPIRODON LAZAROU  
STREET ADDRESS 3020 NE 32ND AVE.  
CITY-ST-ZIP FT. LAUDERDALE FL. 33308

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME 300038356198  
STREET ADDRESS 06/28/04--01064--019 \*\*61.25  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 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

SPIRODON LAZAROU

Date

6-14-04

Daytime Phone #

954663-4527