

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Apr 24, 2007 08:00 AM
Secretary of State**

DOCUMENT # P02000089175

1. Entity Name
M & S LEASING CO.



Principal Place of Business

**11924 FOREST HILL BOULEVARD
SUITE #255
WELLINGTON, FL 33414**

Mailing Address

**11924 FOREST HILL BOULEVARD
SUITE #255
WELLINGTON, FL 33414**



04202007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
16-1636864

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**BANKS, GEORGE
11924 FOREST HILL BOULEVARD
SUITE #255
WELLINGTON, FL 33414**

**DO NOT WRITE
IN THIS SPACE**

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.

George W Banks

(NOTE: Registered Agent signature required when reinstating)

4/20/2007

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BANKS, GEORGE
13808 FAIRLANE COURT
WEST PALM BEACH, FL 33414**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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U000000727810
05/04/07-80063-006 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

George W Banks 4/20/07 (561) 333 3669