

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Norman  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P04966** (8)

1. Corporation Name

**RW PROFESSIONAL LEASING SERVICES CORP.**

Principal Place of Business

**170 EAST OLIVE STREET  
LONG BEACH NY 11561**

Mailing Address

**170 EAST OLIVE STREET  
LONG BEACH NY 11561**

APPROVED  
AND  
FILED

95 JUL -5 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

|                                |                 |                     |                 |                                                                                                                                                      |                                              |
|--------------------------------|-----------------|---------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 2. Principal Place of Business |                 | 2a. Mailing Address |                 | 3. Date Incorporated or Qualified<br><b>02/11/1985</b>                                                                                               | 3a. Date of Last Report<br><b>10/14/1994</b> |
| 21                             | State Apt # etc | 26                  | State Apt # etc | 4. FID Number<br><b>11-2553679</b>                                                                                                                   | Applied For<br>Not Applicable                |
| 22                             | City & State    | 27                  | City & State    | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                            | <b>\$8.75 Additional<br/>Fee Required</b>    |
| 23                             | City & State    | 28                  | City & State    | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                   | <b>\$5.00 May Be<br/>Added to Fees</b>       |
| 24                             | City & State    | 29                  | City & State    | 6. The corporation has liability for registration fee under s. 190.012,<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                              |

9. Name and Address of Current Registered Agent

**BESSER, WALLACE L.  
156 RAINTREE TRAIL  
JUPITER FL 33458**

10. Name and Address of Now Registered Agent

|    |                                                    |    |          |
|----|----------------------------------------------------|----|----------|
| 81 | Name                                               | 85 | Zip Code |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |    |          |
| 83 |                                                    |    |          |
| 84 | City                                               | FL |          |

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office and registered agent for both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and understand the obligations of Sections 607.0505, Florida Statutes.

SIGNATURE *Wallace L. Besser* *Wallace L. Besser* 6/21/95

| 12. OFFICERS AND DIRECTORS |                                                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 12.1                       | PTD<br>BESSER, ROCHELLE<br>170 EAST OLIVE STREET<br>LONG BEACH NY | 13.1                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.2                       | VSD<br>BESSER, WALLACE<br>156 RAINTREE TRAIL<br>JUPITER FL        | 13.2                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.3                       |                                                                   | 13.3                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.4                       |                                                                   | 13.4                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.5                       |                                                                   | 13.5                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.6                       |                                                                   | 13.6                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.7                       |                                                                   | 13.7                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.8                       |                                                                   | 13.8                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.9                       |                                                                   | 13.9                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.10                      |                                                                   | 13.10                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(6)(b), Florida Statutes. I further certify that this information included on this annual report or supplementary report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or liquidator of the corporation. I understand and acknowledge that this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, on attachment with this report.

SIGNATURE: *Rochelle Besser* *Rochelle Besser* 06-21-95 (516) 431-2784