

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P07638** (0)

1. Corporation Name

EXECUTIVE CHARTER & LEASING CORP.



Principal Place of Business

**7900 GLADES RD., STE 400
BOCA RATON FL 33434-4014**

Mailing Address

**7900 GLADES RD., STE 400
BOCA RATON FL 33434-4014**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**FRIEDKIN, MONTE
7900 GLADES RD., STE 400
BOCA RATON FL 33434**

3. Date Incorporated or Qualified

10/04/1985

3a. Date of Last Report

05/01/1995

4. FEI Number

34-1190946

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

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

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person filing this report is required to be in ink.

(If the Registered Agent's signature is required, it must be in ink.)

DATE

12. OFFICERS AND DIRECTORS

TITLE

**PD
FRIEDKIN, MONTE
7900 GLADES RD. STE 400
BOCA RATON FL**

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

**D
FRIEDKIN, LORA
7900 GLADES RD. STE 400
BOCA RATON FL**

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

**V
FRIEDKIN, SHAWN A.
7900 GLADES RD. STE 400
BOCA RATON FL**

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

**ST
BRANDON, MICHAEL N
7900 GLADES RD - STE 400
BOCA RATON FL**

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

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☐ Addition

**400001817664
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***200.00**

PM 5-1-96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Monte Friedkin

407-479-1882

CR2E034 (12/95)