SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99; \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999

S & S LEASING & RENTAL, INC.

DOCUMENT #



FLORIDA DEPARTMENT OF STATE

Katherine Harris

DIVISION OF CORPORATIONS

Secretary of State

FILED Jul 14, 1999 8:00 am Secretary of State

07-14-1999 90004 005 ***150.00

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MASS, ROBB R 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 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 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, 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. In familiar with, and accept the origination of, section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. In familiar with, and accept the origination of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed of printed name of registered agent and state of the Application of section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. PT VIEW PL 13. STREET ADDRESS STR	24	25	29 30	ดิ		
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321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of sections 507.0502 and 607.1508, Florida Statutes, section registered agent, or both, in the State of Florida. Such change was authorized by the 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 submits this statement for the purpose of changing its registered of directors. I hereby accept the obligations of, section 607.6505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. TILE P D DELETE 11. TILE P D DELETE 11. TILE P D DELETE 11. STREET ADDRESS SHAW, STEPHEN H. 12. NAME SHAW, STEPHEN H. 13. STREET ADDRESS SHAW, ANITA 12. NAME SHAW, ANITA 13. STREET ADDRESS SHAW, ANITA 14. CITYST2/P ITILE SHAW, ANITA 22. NAME 23. STREET ADDRESS OTY-ST2/P BOONTON N 24. CITYST2/P BOONTON N 24. CITYST2/P BOONTON N 10. ELETE 13. ITILE 14. TILE 15. TI		22 222 2		8	1 Name	
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11. Pursuant to the provisions of sections 807.0502 and 607.1508, Florida Statutes, the above-maned corporation submits this statement for the purpose of changing its 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, or an accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE SIGNATURE Signature, typed or printed name of registered agent and 5th if applicable. OFFICERS AND DIRECTORS 13.	PALI	M BEACH FL 33480		8:	3	
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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Anita D. Shaw

7/7/99

973-335-4634

S & S LEASING & RENTAL, INC.

Telephone 973-335-4634 Fax 973-335-8789

P. O. Box 175 Mt. Lakes, NJ 07046

July 7, 1999

Division of Corporations Annual Reports Filings P. O. Box 1500 Tallahassee, FL 32302-1500

> Ref: Document #P36671 FEI #22-3030967

Gentlemen:

We have, this date, received your above referenced form marked SECOND NOTICE. Please be advised that we did not receive the original form. We are enclosing the executed form along with our check #2148 in the amount of \$150.00 to cover the 1999 annual report fee.

Sincerely,

Anita D. Shaw Secretary/Treasurer

anita D. Shan

ADS/vdl

Encls.