

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

1997 JUN -3 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P37397

(7)

1. Corporation Name
AMERIFIRST LEASING CORP.

Principal Place of Business

~~688 DAHLIA LANE~~
VERO BEACH FL 32963

Mailing Address

~~688 DAHLIA LANE~~
VERO BEACH FL 32963-4914

3. Date Incorporated or Qualified
02/03/1992

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 2925 CARDINAL DRIVE
Suite, Apt. #, etc.

2a. Mailing Address

26 2925 CARDINAL DRIVE
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
65-0309512

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GIEL, DOROTHY L.
~~688 DAHLIA LANE~~
VERO BEACH FL 32963

81 Name

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

2925 CARDINAL DRIVE

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 typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/3/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PS
NAME GIEL, DOROTHY L.
STREET ADDRESS ~~422 CONN WAY~~
CITY-ST-ZIP VERO BEACH FL

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 2925 CARDINAL DRIVE
1.4 CITY-ST-ZIP

Change Addition

TITLE D
NAME WILLIS, BILL P.
STREET ADDRESS ~~2025 GORDINOR DR~~
CITY-ST-ZIP VERO BEACH FL

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 2925 CARDINAL DRIVE
2.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 600002203356-1
3.4 CITY-ST-ZIP -06/05/97-01110-001

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS ***1540.00
4.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do 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.

CR2E034 (9/96)