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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P93000011566 (5)

DAKOTA LEASING, INC.

Principal Place of Business Mailing Address 851 S ANDREWS AVE 951 S ANDREWS AVE POMPANO BCH FL 33069-4610 POMPANO BCH FL 33069 3. Date Incorporated or Qualified 3a. Date of Last Report 02/08/1993 04/16/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 65-0391233 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Zip Country Zir 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 WRIGHT, DONALD F 145 N MAGNOLIA AVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 83 City 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Say also, typed or prior discretely stered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. **PSTD** DELETE Change Addition THEF 1.4 TITLE WALLICK, GREGG 1.2 NAME NAME 951 S ANDREWS AVE STREET ADDRESS 13 STREET ADDRESS POMPANO BCH FL 33069 14 CITY-ST-ZIP CITY-ST-ZIP DELETÉ __ Addition ST 21 THLE Change Title SHIRLEY D. LITTLE 22 NAME NAME 951 S. ANDREW AVE STREET ADORESS 2.3 STREET ADDRESS POMPANO BCH FL 33069 CITY-SI-ZIJ 2 4 CHTY - ST - 74P Change DELETE Addition 31 TITLE THILE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST-ZIP City-St

6.4 CITY-ST-ZIP CITY - ST - ZIP 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 argual 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 with the changed, or on an alternative with an address.

4.1 TITLE

4. 2 NAME 4.3 STREET ADDRESS

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SIGNATURE:

THILE

NAME

THE

NAME

THE NAMI

STREET ADDRESS CHTY - ST - ZIP

STREET ADDRESS

STREET ADDRESS

CHY-\$1-20°

OFFICER OR DIRECTOR

DELETE

DELETE

DELFTE

Daytime Phone #

Change

Change

Change

Addition

Addition

Addition

FILED

Feb 24 1997 8:00am

Secretary of State