


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 91022 032 \*\*\*150.00

<b>DOCUMENT # P93000030012</b> 1. Entity Name <b>DON L. LEASING GROUP KZ, INC.</b>					
Principal Place of Business <b>3250 NW 23 AVE SUITE 0-100 POMPANO BEACH, FL 33069</b>			Mailing Address <b>3250 NW 23 AVE SUITE 0-100 POMPANO BEACH, FL 33069</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>65-0402505</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>COHEN, STEPHEN 4000 HOLLYWOOD BLVD SUITE 485 SOUTH HOLLYWOOD, FL 33021</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ DATE _____ <small>Signature typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when re-electing)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP COHEN, STEPHEN 3250 NW 23 AVE SUITE 0-100 POMPANO BEACH, FL 33069		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PTD LLOYD, MAXWELL 3250 NW 23 AVE SUITE 0-100 POMPANO BEACH, FL 33069		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ _____ <b>MAXWELL LLOYD</b>			Date <b>04/20/04</b> Daytime Phone # <b>(954) 968-7900</b>		

Attachment

440 36919  
#P93000030012

**MINUTES OF ANNUAL MEETING OF  
STOCKHOLDERS AND BOARD OF DIRECTORS OF  
DON L. LEASING GROUP KZ, INC.**

The Annual Meeting of the Stockholders and Directors of DON L. LEASING GROUP KZ, INC. was held at the principal office of the Corporation as of April 23, 2004, at 1:00 P.M.

MAXWELL LLOYD and STEPHEN COHEN, the stockholders and directors of the Corporation, were present.

The meeting was called to order by MAXWELL LLOYD, who presided over the meeting. The Secretary of the Corporation served as the secretary of the meeting and took the minutes thereof.

The Secretary presented to the meeting a written Waiver of Notice and consent to the holding of a meeting signed by the stockholders and directors of the Corporation. Upon motion duly made and seconded, it was ordered that said Waiver of Notice be placed at the end of these minutes.

The report of the President and the report of the Treasurer were presented to the meeting. The Chairman stated it would be in order for a resolution to be passed ratifying all of the acts and conduct of the officers and directors of the Corporation as disclosed by the books of the Corporation since the date of the last annual meeting of the Stockholders and Board of Directors. The matter was fully discussed by all those present.

Thereupon, on motion duly made, seconded and unanimously carried, it was

RESOLVED, that the reports of the President and the Treasurer and the acts and conduct of the officers and Board of Directors of the Corporation, as disclosed by the books of the Corporation, from the date of the last annual meeting of the Stockholders and Board of Directors until the date of this meeting, be and the same are hereby ratified, confirmed and approved.

The meeting then proceeded to the election of Directors for the ensuing year. The following nominations were made and seconded:

MAXWELL LLOYD  
STEPHEN COHEN

Attachment  
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There being no further nominations, upon motion duly made, seconded and unanimously carried, the above named persons were elected to the Board of Directors to serve until their successors are chosen and qualified.

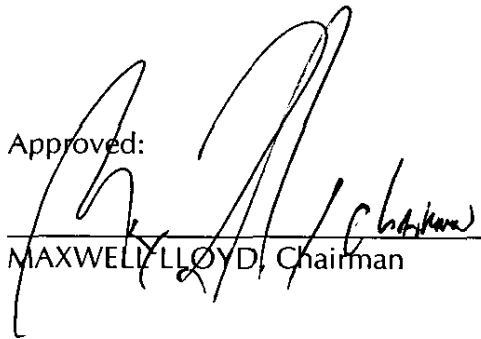
The meeting then proceeded to the election of officers for the ensuing year. The following nominations were made and seconded:

President -	MAXWELL LLOYD
Vice President -	STEPHEN COHEN
Vice President -	STEPHEN COHEN
Secretary/Treasurer -	STEPHEN COHEN

There being no further nominations, upon motion duly made, seconded and unanimously carried, the above named persons were elected as officers of the corporation to serve in such capacities until their successors are chosen and qualified.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Approved:

  
MAXWELL LLOYD, Chairman

Respectfully submitted

  
STEPHEN COHEN, Secretary

*Attn: Chmene*

*44036919*

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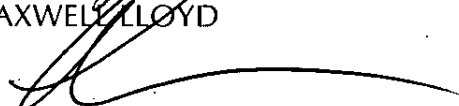
**WAIVER OF NOTICE OF ANNUAL MEETING  
OF STOCKHOLDERS AN BOARD OF DIRECTORS OF  
DON L. LEASING GROUP KZ, INC.**

The undersigned, being all of the Stockholders and Directors of DON L. LEASING GROUP KZ, INC., hereby waive all notice required by statute and the By-Laws of the Corporation, of an Annual Meeting of the Stockholders and Directors to be held at the principal office of the Corporation as of April 23, 2004, and consent to the transaction of all business pertaining to the affairs of the Corporation.

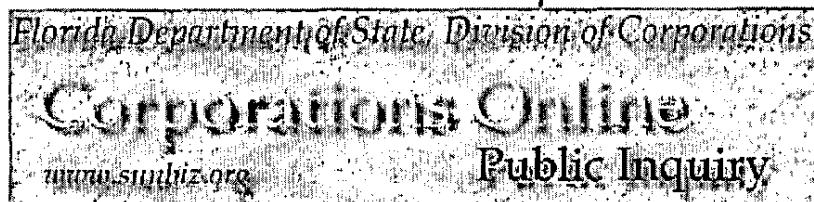
Dated at 3250 NW 23<sup>rd</sup> Avenue, Suite O-100, Pompano Beach, Florida, as of April 23, 2004.

SHAREHOLDERS AND DIRECTORS:

  
\_\_\_\_\_  
MAXWELL LLOYD

  
\_\_\_\_\_  
STEPHEN COHEN

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**Florida Profit****DON L. LEASING GROUP KZ, INC.**

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**PRINCIPAL ADDRESS**

3250 NW 23 AVE  
SUITE O-100  
POMPANO BEACH FL 33069

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**MAILING ADDRESS**

3250 NW 23 AVE  
SUITE O-100  
POMPANO BEACH FL 33069

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**Document Number**

P93000030012

**FEI Number**

650402505

**Date Filed**

04/23/1993

State  
FL

Status  
ACTIVE

Effective Date  
NONE

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**Registered Agent**

Name & Address
COHEN, STEPHEN 4000 HOLLYWOOD BLVD SUITE 485 SOUTH HOLLYWOOD FL 33021
Name Changed: 02/27/1996
Address Changed: 02/27/1996

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**Officer/Director Detail**

Name & Address	Title
COHEN, STEPHEN 3250 NW 23 AVE SUITE O-100 POMPANO BEACH FL 33069	VP
LLOYD, MAXWELL 3250 NW 23 AVE SUITE O-100 POMPANO BEACH FL 33069	PTD