2005 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

FILED Apr 15, 2005 08:00 AM Secretary of State

	MINIOME	KEPUKI	
DOCUMENT #	P93000030	በ12	

1. Entity Name

DON L. LEASING GROUP KZ, INC.



Principal Place of Business

Mailing Address

3250 NW 23 AVE

3250 NW 23 AVE

SUITE 0-100

SUITE 0-100

POMPANO BEACH, FL 33069

POMPANO BEACH, FL 33069



04142005

No Chg-P

CR2E034 (10/03)

4. FEI Number

65-0402505

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

954-968-<u>7900</u>

6. Name and Address of Current Registered Agent

COHEN, STEPHEN 4000 HOLLYWOOD BLVD SUITE 485 SOUTH HOLLYWOOD, FL 33021

SIGNATURE:

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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	Signature, typed or printed name of registered agent and title if	applicable (No	OIE. Registered	Agent signature	required when reinstating)	DATE		
	E NOW!!! FEE IS \$150.00 by 1, 2005 Fee will be \$550.00	9. Election Camp Trust Fund Co		sing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COHEN, STEPHEN 3250 NW 23 AVE SUITE O-100 POMPANO BEACH, FL 33069		·			U00000388457 04/15/05-80093-021 150.0D		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD LLOYD, MAXWELL 3250 NW 23 AVE SUITE O-100 POMPANO BEACH, FL 33069							
TITLE NAME STREET ADDRESS CITY -ST - ZIP					DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN .	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-\$T-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filling 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 securate 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.								