

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000031175 (1)

1. Corporation Name

C & W SOUTHEAST LEASING CORP.



Principal Place of Business

7251 W. PALMETTO PARK ROAD
SUITE 200
BOCA RATON FL 33433

Mailing Address

7251 W. PALMETTO PARK ROAD
SUITE 200
BOCA RATON FL 33433

2. Principal Place of Business

21 7025 Beracasa Way

Suite, Apt. #, etc.

22 207

City & State

23 Boca Raton FL

24 33433

Country

25 USA

2a. Mailing Address

26 7025 Beracasa Way

Suite, Apt. #, etc.

27 Suite 207

City & State

28 Boca Raton FL

29 33433

Country

30 USA

9. Name and Address of Current Registered Agent

O'DONNELL, JOHN A JR
7251 W PALMETTO PARK ROAD
SUITE 200
BOCA RATON FL 33433

3. Date Incorporated or Qualified

04/28/1993

3a. Date of Last Report

02/10/1995

4. FEIN Number

65-0410923

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. 198.032,
Florida Statutes.

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name O'Donnell, John A. Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
7025 Beracasa Way
83 Suite 207
84 City Boca Raton

85 Zip Code
FL 33433

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(2), 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 607.05(2), Florida Statutes.

SIGNATURE

SIGNATURE OF NEW REGISTERED AGENT

SIGNATURE OF CURRENT REGISTERED AGENT

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
NAME O'DONNELL, JOHN A JR
STREET ADDRESS 7251 W PALMETTO PARK RD. SUITE 200
CITY, ST, ZIP BOCA RATON FL 33433

2. TITLE
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NAME
STREET ADDRESS
CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

O'Donnell, John A. Jr.
7025 Beracasa Way Suite 207
Boca Raton, FL 33433

☒ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-96

407-367-1737