

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

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90196 003 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P93000036571

1. Corporation Name
LRM LEASING COMPANY, INC.



Principal Place of Business
 100 WEST CYPRESS CREEK ROAD
 SUITE 975
 FT LAUDERDALE FL 33309
 US

Mailing Address
 100 WEST CYPRESS CREEK ROAD
 SUITE 975
 FT. LAUDERDALE FL 33309
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 2101 N. Andrews Avenue
 Suite, Apt. #, etc. Suite 101
 City & State Wilton Manors, FL
 Zip 33311 Country USA

2a. Mailing Address
 26 2101 N. Andrews Avenue
 Suite, Apt. #, etc. Suite 101
 City & State Wilton Manors, FL
 Zip 33311 Country USA

3. Date Incorporated or Qualified
05/11/1993

4. FEI Number
65-0412356

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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
BRAUSER, LEON
 100 WEST CYPRESS CREEK ROAD
 SUITE 975
 FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent
 81 Name **Brauser, Leon**
 82 Street Address (P.O. Box Number is Not Acceptable) **2101 N. Andrews Avenue**
 83 **Suite 101**
 84 City **Wilton Manors** FL 85 Zip Code **33311**

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]* (NOTE: Registered Agent signature required when reinstating) DATE **4/27/99**

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	BRAUSER, LEON
STREET ADDRESS	100 W CYPRESS CREEK RD, SUITE 975
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	D <input type="checkbox"/> DELETE
NAME	BRAUSER, MICHAEL
STREET ADDRESS	100 W CYPRESS CREEK RD, SUITE 975
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	D <input type="checkbox"/> DELETE
NAME	BRAUSER, ROBERT
STREET ADDRESS	100 W CYPRESS CREEK RD, SUITE 975
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	D <input type="checkbox"/> DELETE
NAME	BRAUSER, JOEL
STREET ADDRESS	100 W CYPRESS CREEK RD, SUITE 975
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	see address in Box 2
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	see address in Box 2
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	see address in Box 2
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	see address in Box 2
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE **4/27/99** Daytime Phone # **754 568-4800**

CR2E034 (11/98)