

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000044381 (0)

1. Corporation Name

AUTOMOTIVE LEASING SERVICES, INC.



Principal Place of Business

5606 PGA BLVD.
SUITE 213
PALM BEACH GARDENS FL 33418

Mailing Address

5606 PGA BLVD.
SUITE 213
PALM BEACH GARDENS FL 33418

3. Date Incorporated or Qualified

06/23/1993

3a. Date of Last Report

04/20/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0429050

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. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUSSELL, DAVID E
5606 PGA BLVD.
SUITE 213
PALM BEACH GARDENS FL 33418

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D

RUSSELL, ROBERT D
7186 S.E. BITTERROOT CIRCLE
HOBE SOUND FL 33455

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D

RUSSELL, DAVID E
9080 WOODLARK TERRACE
BOYNTON BEACH FL 33437

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

☒ Change ☐ Addition

4227 Conrad Circle
LAKE WORTH, FL 33463

2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

☐ Change ☐ Addition

3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

☐ Change ☐ Addition

4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

☐ Change ☐ Addition

5 1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

☐ Change ☐ Addition

6 1 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Robert D. Russell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96 407-626-3600

Date

Daytime Phone #

CR2E034 (12/95)