FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

PM 12:14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P93000070985 (5)

BEAU INVESTMENT CORP.

Principal Office: % JOY BEAUCHENE PO Box 8234 ~~1932 HARBOURSIDE DRIVE #211~~ LONGBOAT KEY FL 34228

Mailing Address: % JOY BEAUCHENE PO BOX 8234 ~~1932 HARBOURSIDE DRIVE #211~~ LONGBOAT KEY FL 34228

3. Date of Incorporation: 10/06/1993

3a. Date of Last Report: 01/25/1994

4. FEI Number: 65-0443801 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Director 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

BEAUCHENE, JOY
~~1932 HARBOURSIDE DRIVE~~
~~SUITE 211~~
~~LONGBOAT KEY FL 34228~~

10. Name and Address of New Registered Agent

81 Name: JOY BEAUCHENE

82 Street Address (P.O. Box Number is Not Acceptable): 403 PARTRIDGE CIRCLE

83 SARASOTA

84 City: FL 85 Zip Code: 34236

11. Pursuant to the provisions of Section 607.0501 (3) 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 duties and responsibilities of registered agent. Section 607.0501 Florida Statutes.

SIGNATURE: Joy Beauchene 4/29/95

(Signature of a Director, Officer or Agent of the Corporation) (Registered Agent's Signature if Registered Agent Changed) (Date)

12. OFFICERS AND DIRECTORS

TITLE: PRST
NAME: BEAUCHENE, JOY
ADDRESS: PO BOX 8234 ~~1932 HARBOURSIDE DRIVE, #211~~
~~LONGBOAT~~ KEY FL 34228 Longboat KEY FL 34228

TITLE: D
NAME: BEAUCHENE, JOY
ADDRESS: ~~1932 HARBOURSIDE DRIVE, #211~~ PO BOX 8234
LONGBOAT KEY FL 34228

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS — Change / Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall be the same as required on file with the Florida Department of State. I further certify that I am an officer or director of the corporation or the corporation has received written notification from a shareholder, director, officer or agent of the corporation that it has qualified as a "Florida Profit Corporation" under the provisions of Chapter 607, Florida Statutes, and that the corporation is in compliance with the requirements of Section 607.0501 Florida Statutes.

SIGNATURE: Joy Beauchene 4/29/95 813-952-0022

(Signature and Typed or Printed Name of Signing Officer or Director) (Date) (Daytime Phone)

0348538 CP

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CORPORATION
ANNUAL REPORT
1995

APPROVED
AND
FILED

DOCUMENT # P93000072191 (8)

1. SECURITY LEASING CORP.

8641 BAYPINE RD
SUITE #7
JACKSONVILLE FL 32256
US

2a. Mailing Address
8641 BAYPINE RD
SUITE #7
JACKSONVILLE FL 32256
US

3. 10/18/1993

3a. 04/11/1994

4. FEI Number 58-2075872 — 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 elected to be governed by the Florida Statutes — X Yes

9. Name and Address of Current Registered Agent

HAYES, KEITH M
8641 BAYPINE RD
SUITE 7
JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent

81 Name

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

83

84 City — FL — 85 Zip Code

11. [illegible]

12. [illegible]

P
BONCHELT, DESIREE C G
3999 AUSTELL RD SUITE 303-115
AUSTELL GA

V
BONCHELT, EDWARD D
3999 AUSTELL RD SUITE 303-115
AUSTELL GA

ST
HAYES, KEITH M
8641 BAY PINE RD SUITE 7
JACKSONVILLE FL

13. ADDITIONAL CHANGES — [illegible]

14. [illegible]

SIGNATURE: KEITH M. HAYES — Apr. 27, 1995 (904)448-5112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0020042 CF