

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P93000082466 (2)

1. Corporation Name

BROADWAY LEASING COMPANY, INC.



Principal Place of Business

Mailing Address

% STEVEN P. KUSHNER  
1515 BROADWAY  
FORT MYERS FL 33901

% STEVEN P. KUSHNER  
1515 BROADWAY  
FORT MYERS FL 33901

3. Date Incorporated or Qualified <b>12/02/1993</b>	3a. Date of Last Report <b>02/08/1995</b>
4. FEI Number <b>65-0452413</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 c/o Stephen W. Buckley	26 c/o Stephen W. Buckley
Suite, Apt. #, etc	Suite, Apt. #, etc
22 1515 Broadway	27 1515 Broadway
City & State	City & State
23 Fort Myers, FL	28 Fort Myers, FL
Zip	Zip
24 33901	29 33901
Country	Country
25 USA	30 USA

9. Name and Address of Current Registered Agent

KUSHNER, STEVEN P  
1515 BROADWAY  
FORT MYERS FL 33901

10. Name and Address of New Registered Agent

81 Name <b>STEPHEN W. BUCKLEY</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>1515 Broadway</b>
83
84 City <b>Fort Myers</b>
85 Zip Code <b>FL 33901</b>

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

STEPHEN W. BUCKLEY

6/20/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	S/T
NAME	BUCKLEY, STEPHEN W.	12 NAME	HARVEY B. GOLDBERG
STREET ADDRESS	1515 BROADWAY	13 STREET ADDRESS	1515 BROADWAY
CITY-ST-ZIP	FT MYERS FL	14 CITY-ST-ZIP	FORT MYERS, FL 33901
TITLE	VP	21 TITLE	
NAME	GOLDBERG, HARVEY B.	22 NAME	
STREET ADDRESS	1515 BROADWAY	23 STREET ADDRESS	
CITY-ST-ZIP	FT MYERS FL	24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

STEPHEN W. BUCKLEY, PRES

6/20/96 941/332-9375

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)