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PROFIT CORPORATION ANNUAL REPORT

1997

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MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Jan 22 1997 8:00am

Secretary of State

0396500

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P93000082466 (2)

BROADWAY LEASING COMPANY, INC.

Mailing Address Principal Place of Business % STEVEN P. KUSHNER % STEVEN P. KUSHNER 1515 BROADWAY 1515 BROADWAY FORT MYERS FL 33901-3014 FORT MYERS FL 33901 3a. Date of Last Report 3. Date incorporated or Qualified 06/25/1996 12/02/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0452413 STEPHEN W. BUCKLEY STEPHEN W. BUCKLEY Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #. etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Ζıρ Country 210 Yes No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name **BUCKLEY, STEPHEN W** 1515 BROADWAY Street Address (P.O. Box Number is Not Acceptable) 82 FORT MYERS FL 33901 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.05.02 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 pented name of registered agent and tice if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS (96/6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Change Addition 1.1 TITLE THLE BUCKLEY, STEPHEN W. 1.2 NAME NAME 1515 BROADWAY 1.3 STREET ADDRESS STREET ADDRESS FT MYERS FL 14 CITY-SY-ZIP CITY-ST-ZIF DELETE Change ___ Addition 21 TITLE TITLE GOLDBERG, HARVEY B. 2.2 NAME NAME 1515 BROADWAY 23 STREET ADDRESS STREET ADDRESS FT MYERS FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TOTLE 3.2 NAME NAMÉ 3.3 STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIF 4.4 CITY-ST-ZIP DELETE Change ■ Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CCTY-ST-ZIP DELETE Change Addition 61 TITLE TITLE NAME 62 NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY - \$1 - 7(P) 14. I do hereby certify that the information supplied with this filing Nots 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 suppliemental 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 preceiver or trigists empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name