

P93000087229

KAUFMAN  
ROSSIN &  
CO. PROFESSIONAL  
ASSOCIATION  
CERTIFIED PUBLIC ACCOUNTANTS  
2699 SOUTH BAYSHORE DRIVE  
MIAMI, FLORIDA 33133-5486

e #

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-02/03/99--01008--019  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

RA Chg.

VS FEB 16 1999

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Exotic Leasing Corporation

2. The mailing address of the corporation is: New:

8110 Cleary Blvd., Suite 1111, Plantation, Fl 33324

3. Date of incorporation/qualification: 12/22/93 Document number: P93000087229

4. The name and address of the current registered agent and office:

Joseph Mazziotti

7280 W. Palmetto Park Road, Suite 106

Boca Raton, Fl 33433

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Louis Mazziotti

8110 Cleary Blvd., Suite 1111

Plantation, Fl 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Joseph Mazziotti  
(Signature of an officer, chairman or vice chairman of the board)

12-27-98  
(Date)

JOSEPH A. MAZZIOTTI PRESIDENT  
(Printed or typed name and title)

12-27-98  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

12-29-98  
(Date)

If signing on behalf of an entity:

LOUIS MAZZIOTTI  
(Typed or Printed Name)

REGISTERED AGENT  
(Capacity)

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