

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

52 MAY -1 AM 8:02

DOCUMENT # **P94000014047 (2)**

1. Corporation Name

BRANJO LEASING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7848 S FEDERAL HWY
HYPOLUXO FL 33462

Mailing Address

7848 S FEDERAL HWY
HYPOLUXO FL 33462

DO NOT WRITE IN THIS SPACE

3. Date being reported or Qualified

02/21/1994

3a. Date of Last Report

4. FID Number

65-0479151

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 (32)
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

24. Zip

25. Zip

29. Zip

30. Zip

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERMAN, LEO
7848 S FEDERAL HWY
HYPOLUXO FL 33462

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 607.05(2) and 607.1506, 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 of Registered Agent (Print Name and Title)

Signature of New Registered Agent (Print Name and Title)

Witness

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D
2. NAME	BERMAN, LEO
3. STREET ADDRESS	7848 S FEDERAL HWY
4. CITY, STATE	HYPOLUXO FL 33462
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, STATE	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, STATE	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, STATE	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, STATE	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, STATE	
5. TITLE	☐ Change ☒ Addition
6. NAME	President
7. STREET ADDRESS	Sharyn Berman
8. CITY, STATE	2758 Rhone Drive
9. TITLE	Palm Beach Gardens, FL 33410
10. NAME	
11. STREET ADDRESS	
12. CITY, STATE	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, STATE	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, STATE	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 139.01(2), Florida Statutes. I further certify that the information included 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 liquidator engaged in such this report as required by Chapter 139, Florida Statutes, and that my name appears on Block 12 of Block 13 of this filing as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95 (407) 588-9911