

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000015039 (8)

1. Corporation Name

AUTOLEX LEASING, INC.



Principal Place of Business

100 N.W. 12TH AVE.  
DEERFIELD BEACH FL 33442

Mailing Address

100 N.W. 12TH AVE.  
DEERFIELD BEACH FL 33442

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

3. Date Incorporated or Qualified

02/24/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0469544

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. 199.032,  
Florida Statutes

☒ Yes ☐ No

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. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D  
MORAN, PATRICIA G  
STREET ADDRESS 100 N.W. 12TH AVE.  
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE ☐ DELETE

NAME D  
RICH, LAWRENCE S  
STREET ADDRESS 100 N.W. 12TH AVE.  
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE ☐ DELETE

NAME D  
CZUBAY, KENNETH M  
STREET ADDRESS 100 N.W. 12TH AVE.  
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE ☐ DELETE

NAME EVGC  
BROWN, COLIN  
STREET ADDRESS 100 NW 12TH AVE  
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE ☐ DELETE

NAME S  
WHELAN, JOHN J  
STREET ADDRESS 100 NW 12TH AVE  
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE ☐ DELETE

NAME TAS  
GUNNELL, CASEY  
STREET ADDRESS 100 NW 12TH AVE  
CITY-ST-ZIP DEERFIELD BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary 3/20/96 (954) 419-2010

CR2E034 (12/95)

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Rev: 3/14/96

**AUTOLEX LEASING, INC.**

**LIST OF OFFICERS AND DIRECTORS**

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

D/P  
Moran, Patricia G.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

D  
Rich, Lawrence S.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

D/V  
Czubay, Kenneth M.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

EV/GC  
Brown, Colin  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

S  
Whelan, John J.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

AS/T  
Gunnell, Casey L.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442