**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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000019975

1. Corporation Name
Chemlease International, Inc.

| Principal Place of Business | Mailing Address |
|---|---|
| ~~323 N.E. 2nd Avenue~~<br>~~Delray Beach, Fl~~<br>~~33444~~ | ~~323 N.E. 2nd Avenue~~<br>~~Delray Beach, Fl~~<br>~~33444~~ |

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 2300 Corporate Blvd NW | 26 2300 Corporate Blvd NW |
| Suite, Apt. #, etc.<br>22 Suite 132 | Suite, Apt. #, etc.<br>27 Suite 132 |
| City & State<br>23 Boca Raton, Fl | City & State<br>28 Boca Raton, Fl |
| Zip / Country<br>24 33431 / 25 US | Zip / Country<br>29 33431 / 30 US |

3. Date Incorporated or Qualified: 3-11-94
3a. Date of Last Report: 4-21-95
4. FEI Number: 59-3253129 — 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: X Yes [ ] No

9. Name and Address of Current Registered Agent

Alan Hower
~~323 N.E. 2nd Avenue~~
~~Delray Beach, Fl 33444~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 2300 Corporate Blvd NW
83 Suite 132
84 City: Boca Raton — FL — 85 Zip Code: 33431

11. Pursuant to the provisions of Sections 617.0502 and 617.1908 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

12. OFFICERS AND/OR DIRECTORS

| | | |
|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | President - D<br>Hower, Alan E.<br>17703 Boniello Drive<br>Boca Raton, Fl 33496 | [ ] DELETE |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | Vice-President - D<br>Pajaujis, Frank<br>7699 Estrella Circle<br>Boca Raton, Fl 33433 | [ ] DELETE |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | Secretary - D<br>Moore, James D.<br>974 Bucksaw Place<br>Longwood, Fl 32750 | [ ] DELETE |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | [ ] DELETE |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | [ ] DELETE |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | [ ] DELETE |

13. ADDITIONS/CHANGES TO OFFICERS AND/OR DIRECTORS

| | | |
|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | [ ] Change [ ] Add |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | [ ] Change [ ] Add |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | [ ] Change [ ] Add |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | [ ] Change [ ] Add |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | [ ] Change [ ] Add |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | [ ] Change [ ] Add |

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-07/30/96--01100--030
***225.00

7/30/96
JP

14. [illegible]

**SIGNATURE:** Allen E. Hower — 7-26-96 — 407-994 8211
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)