

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. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000029076 (4)

1. Corporation Name

MASTER LEASE AMERICA, INC.



Principal Place of Business

Mailing Address

% DAVID S. ZIMBLE, ESQ.
1401 BRICKELL AVE., SUITE 730
MIAMI FL 33131

5030 CHAMPION BLVD.
#6-198
BOCA RATON FL 33496

3. Date Incorporated or Qualified

04/14/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

APPLIED FOR 65-0484383

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

2. Principal Place of Business

2a. Mailing Address

21 5030 CHAMPION BLVD.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 6-198

27

City & State

City & State

23 BOCA RATON, FL

28

Zip

Country

Zip

Country

24 33496

25

USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZIMBLE, DAVID S.
1401 BRICKELL AVE.
SUITE 730
MIAMI FL 33131

81 Name

MARC D. SHINER

82 Street Address (P.O. Box Number is Not Acceptable)

5030 CHAMPION BOULEVARD

83

SUITE 6-198

84 City

BOCA RATON

FL

85 Zip Code

33496

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] 6-18-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME SWICKOW, LEON
STREET ADDRESS 5030 CHAMPION BLVD. #6-198
CITY-ST-ZIP BOCA RATON FL 33496

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE P
12 NAME MARC D. SHINER
13 STREET ADDRESS 5030 CHAMPION BOULEVARD #6-198
14 CITY-ST-ZIP BOCA RATON, FLORIDA 33496

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

100001893241
-07/15/96--01014--045
***225.00

7/15/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-18-96

(Typed Name)

CR2E034 (3/96)