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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P94000040938 (0)

1. Corporation Name

OKEE LEASING CORP.

Principal Place of Business

316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

Mailing Address

316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

HARRY J. FRIEDMAN P.A.
200 SOUTH BISCAYNE BLVD.
SUITE 4000
MIAMI FL 33131-2398

81	Name	Donald W. Carson
82	Street Address (P.O. Box Number is Not Acceptable)	316 Royal Poinciana Plaza
83		
84	City	Palm Beach
85	Zip Code	FL 33480

11. Pursuant to the provisions of Sections 607.08(1) and 607.09(1), Florida Statutes, the above named corporation, submit 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. The hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.08(1), Florida Statutes.

SIGNATURE

[Signature]

Donald W. Carson

3/11/96

12. OFFICERS AND DIRECTORS

TITLE	VT	[] DELET
NAME	BLOMQUIST, ERIK J	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	EVSD	[] DELET
NAME	CARSON, DONALD W	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	V	[] DELET
NAME	CEPERO, GUSTAVO R	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	V	[] DELET
NAME	DE LA O, ARTURO	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	V	[] DELET
NAME	DONIMICIS, JORGE A	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY-STATE-ZIP	PALM BEACH FL	
TITLE	EV	[] DELET
NAME	FANJUL, ALEXANDER L	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	
CITY-STATE-ZIP	PALM BEACH FL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

EV/AS/D

[Signature]

(See Attachment For Continuation)

14. I do hereby certify that the information is complete and correct, and that I am an officer or director of the corporation, 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, 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, and that my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

José F. Valdivia, Jr., Vice President & Secretary

3-12-96

407-655-6303

CR2E034 (12/95)

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ATTACHMENT
TO
PROFIT
CORPORATION
ANNUAL REPORT
1996

DOCUMENT # P94000040938 (0)

1. Corporation Name

OKEE LEASING CORP.

13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Fanjul, Andrés B. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO/D Fanjul, Alfonso 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC/P/COO/D Fanjul, José F. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fernández, Luis J. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hernández, Oscar R. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/GC/CLO Klock, Joseph P., Jr., Esq. 4000 Southeast Financial Center Miami, Florida 33131	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV Recio, Alberto S. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV/AS Ross, Daniel D., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan, IV 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition

ATTACHMENT
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1. Corporation Name

OKEE LEASING CORP.

13. - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/LC/AS Tarr, William F., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D Valdivia, José F., Jr., Esq. 316 Royal Poinciana Plaza Palm Beach, Florida 33480	[] Change [X] Addition