

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

04 OCT 21 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000050139

1. Entity Name
BILTMORE LEASING, INC.

Principal Place of Business

5030 CHAMPION BLVD
SUITE E6-269
BOCA RATON, FL 33496 US

Mailing Address

5030 CHAMPION BLVD
SUITE E6-269
BOCA RATON, FL 33496 US

07082004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE4. FEI Number
65-0501341Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FISCHER, GREG
5030 CHAMPION BLVD
SUITE 6-269
BOCA RATON, FL 33496**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**9. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PD
FISCHER, GREG
5030 CHAMPION BLVD SUITE 6-269
BOCA RATON, FL

05/10/04 60050 018 \$150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, in all other cases empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

White Lion Van Lines, Inc.
Biltmore Leasing, Inc.
Brentwood Enterprises, Inc.

5030 Champion Blvd., #6-269
Boca Raton, FL 33496

August 11, 2004

Division of Corporations
PO Box 6198
Tallahassee, FL 32314

Dear Sir or Madam:

mailed
8/12/04
WML

Regarding: White Lion Van Lines, Inc. P96000087606, Biltmore Leasing, Inc. P94000050139,
Brentwood Enterprises, Inc. P94000072162

I spoke with Tyrone Scott, an employee at the Division of Corporations, regarding three Notice of Intents to dissolve the following corporations: White Lion Van Lines, Inc., Biltmore Leasing Inc., and Brentwood Enterprises, Inc.

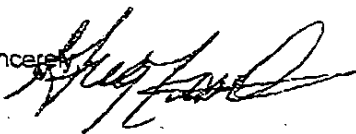
Tyrone advised me to write a letter in order to have the Notice of Intent to Dissolve for White Lion Van Line, Inc., Biltmore Leasing Inc, and Brentwood Enterprises, Inc. removed.

Per Tyrone's instruction, I have enclosed the (3) three copies of the checks that were sent to the Division of Corporations on April 19, 2004. All three checks and Annual Corporate Reports were mailed in the same envelope. Internally, my accounting department noticed that none of the checks cleared their respective banks when the April 2004 bank reconciliation's were completed. On May 5, 2004 two of the Annual Corporate Reports were filed online in order to avoid the corporations from being dissolved. After completing the second report I noticed that that we were charged a \$400.00 late fee, therefore I called the Division of Corporations for assistance. I was advised by your office not to do the third company online because the \$400.00 late fee is automatically charged online if the report is completed after May 1, 2004. I have also enclosed copies of the credit card statement showing two separate charges for \$550.00 totaling \$1,100.00.

Tyrone Scott informed me that the late fees would be removed and we would receive a refund or credit in the amount of \$650.00 and all three corporations would be reinstated properly upon receipt of this letter.

If you have any questions or need help reconciling these renewals please contact Melony at 561-997-2400 ext. 202 or contact me directly on my cell phone at 561-866-9269. Your prompt attention to this matter will be greatly appreciated.

Sincerely,



Greg Fischer
President