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FILED

May 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000053682 (8)

1. Corporation Name  
PARKWAY AUTO LEASING, INC.

Principal Place of Business

Mailing Address

310 MAGUIRE RD  
OCOE FL 34761

310 MAGUIRE RD  
OCOE FL 34761



2. Principal Place of Business  
21 1700 Depot Ave

Suite, Apt. #, etc.  
22 Suite #6

City & State  
23 Delray Beach, FL

Zip  
24 33444

Country  
25 Palm Bch

2a. Mailing Address  
26 1700 Depot Ave

Suite, Apt. #, etc.  
27 Suite #6

City & State  
28 Delray Beach, FL

Zip  
29 33444

Country  
30 Palm Bch

3. Date Incorporated or Qualified  
07/18/1994

3a. Date of Last Report  
05/01/1996

4. FEI Number  
59-3255975

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

9. Name and Address of Current Registered Agent

WIBLE, ROY S  
18519 NW 27TH AVE  
OPA LOCKA FL 33054

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
SIVERTSEN, SUSAN L.  
21801 TOWN PL DR  
BOCA RATON FL

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
P  
Charles Sivertson  
6179 Royal Birkdale Drive  
Lake Worth, FL 33463

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
S  
Susan Sivertson  
6179 Royal Birkdale Dr.  
Lake Worth, FL 33463

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SUSAN L. SIVERTSON  
(SUSAN L. SIVERTSON)

1/15/97

1-561-266-0032

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0526823

CR2E034 (9/96)