

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000094162 (2)**

1. Corporation Name

MEGA LEASING ASSOCIATES, INC.

Principal Place of Business

**130 PALM AVE., #21
JUPITER FL 33477**

Mailing Address

**130 PALM AVE., #21
JUPITER FL 33477**



2. Principal Place of Business

2a. Mailing Address

21 **50 SOUTH HWY ONE**

26

State, Apt. #, etc.

State, Apt. #, etc.

22 **309**

27

City & State

City & State

23 **JUPITER FL**

28

Zip

Zip

24 **33477**

25 **P. O.**

29

Country

30

9. Name and Address of Current Registered Agent

**MAKELY, JAMES G
130 PALM AVE., #21
JUPITER FL 33477**

3. Date Incorporated or Qualified

01/01/1995

3a. Date of Last Report

4. FEI Number

65-0556035

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

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 607.05(2) and 607.15(2), 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. The duly accepted appointment as registered agent, I am, therefore, waiving the effect of the provisions of Section 607.05(2), Florida Statutes.

SIGNATURE

Signature of Agent/Registered Agent/Secretary of State

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME ☐ DELETE

**D
MAKELY, JAMES G
130 PALM AVE., #21
JUPITER FL 33477**

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SIGNATURE: **JAMES G P MAKELY**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/96

(407) 747 3106

CR2E034 (12/95)