

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

12

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortnam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000003405 (4)			
1. Corporation Name PERFORMANCE LEASING CORPORATION			
Principal Place of Business 1685 W. COMMERCIAL BLVD. TERMINAL 42-D FORT LAUDERDALE FL 33309		Mailing Address 1685 W. COMMERCIAL BLVD. TERMINAL 42-D FORT LAUDERDALE FL 33309	
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 COBB, ROBERT E 4530 N. FEDERAL HIGHWAY FORT LAUDERDALE FL 33308		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	
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 _____ (NOTE: Registered Agent signature required when reappointing)			
DATE _____			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE			
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			
600001884006 -07/03/96--01085--021 ***208.75			
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: <u>William Nardone</u>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



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PERFORMANCE AERO

Aircraft Sales / Leasing
Aviation Brokers & Consultants

June 10, 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

SUBJECT: Performance leasing corporation
Ref. Number: P95000003405

I have received your letter in regards to our registered agent.

Robert E. Cobb, Esq. set up our company and has always been our registered agent.
I am sending a copy of our original Certificate of Incorporation. Robert Cobb's
signature is on page 5.

Thank you,

Carolyn Saviano