

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000039445 (8)

1. Corporation Name

TRIAD LEASING COMPANY, INC.



Principal Place of Business

Mailing Address

360 SOUTH MILITARY TRAIL
DEERFIELD BEACH FL 33442

360 SOUTH MILITARY TRAIL
DEERFIELD BEACH FL 33442

2. Principal Place of Business

21 336 S. Military Tr.

Suite, Apt. #, etc.

22

City & State

23 Deerfield Bch, FL 33442

Zip Country

24 25

2a. Mailing Address

26 P.O. Box 2398

Suite, Apt. #, etc.

27

City & State

28 Ft. Lauderdale, FL 33303

Zip Country

29 30

3. Date Incorporated or Qualified

05/17/1995

3a. Date of Last Report

4. FEI Number

65-0554289

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

LAUER, MARK T
360 SOUTH MILITARY TRAIL
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent

81 Name

Mark West

82 Street Address (P.O. Box Number is Not Acceptable)

336 S. Military Trail

83

Deerfield beach, FL 333442

84 City

FL

85 Zip

33442

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 current registered agent, if not applicable.

Signature, typed or printed name of new registered agent, if not applicable.

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LAUER, MARK
STREET ADDRESS 360 SOUTH MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH FL 33442

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME West Mark
1.3 STREET ADDRESS 336 S. Military Trail
1.4 CITY-ST-ZIP Deerfield Beach, FL 33442

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

FILED/FILED

CR2E034 (12/95)