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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000049495 (1)

1. Corporation Name

NATIONAL LEASE ADVISORS, INC.



Principal Place of Business

801 BRICKELL AVE. SUITE 900
MIAMI FL 33131

Mailing Address

~~801 BRICKELL AVE. SUITE 900~~
~~MIAMI FL 33131~~
9370 Sunset Drive, A210
Miami, FL 33173

2. Principal Place of Business

2a. Mailing Address

21 9370 Sunset Drive

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 A210

27

City & State

City & State

23 Miami FL

28

Zip

Zip

Country

Country

24 33173

25 Dade

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLOOM, KENNETH M ESQ

~~801 BRICKELL AVE, SUITE 900~~ 1100
800 MIAMI FL 33131

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 signatory, and date of signature

Signature, typed or printed name of signatory, and date of signature

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME ROSTON, ELAINE I
STREET ADDRESS 801 BRICKELL AVE, SUITE 900
CITY-ST-ZIP MIAMI FL 33131

12 NAME President
13 STREET ADDRESS 9370 Sunset Drive, A210
14 CITY-ST-ZIP Miami, FL 33173

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME ROSTON, GILBERT C
STREET ADDRESS 5159 SW 71ST PLACE
CITY-ST-ZIP MIAMI FL 33155

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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: Elaine Roston

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5:15:46

305 279 6990

Date

Signature

CR2E034 (12/95)