

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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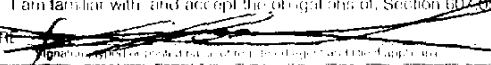
DOCUMENT #	P95000066216
1. Corporation Name:	Miami Auto Leasing And Sales Inc. 4060 N.W. 24 St. Miami, FL 33142
Principal Place of Business:	4060 N.W. 24 St. Miami, FL 33142
Mailing Address:	4060 N.W. 24 St. Miami, FL 33142

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:	2a. Mailing Address:	3. Date Incorporated or Qualified:
21. 4060 N.W. 24 St.	2b. Suite, Apt. #, etc.:	1985
22. Miami, FL 33142	27. City & State:	4. FEI Number:
23. Zip:	28. Zip:	65-0603265
24. Country:	30. Country:	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 owes or has paid the current year Intangible Personal Property Tax due June 30: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent:	10. Name and Address of New Registered Agent:
Jose C. Passerella 4060 N.W. 24 St. Miami, FL 33142	81. Name:
	82. Street Address (P.O. Box Number is Not Acceptable):
	83. City:
	84. City:
	85. Zip Code:

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8), 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 607.05, Florida Statutes.

SIGNATURE:  Jose C. Passerella 4/18-98

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: Jose C. Passerella	1.1 TITLE: Secretary-Treasurer
NAME: Jose C. Passerella	1.2 NAME: President
STREET ADDRESS: 4060 N.W. 24 St.	1.3 STREET ADDRESS:
CITY-STATE-ZIP: Miami, FL 33142	1.4 CITY-STATE-ZIP:
TITLE: Antonella Olivieri	2.1 TITLE:
NAME: Antonella Olivieri	2.2 NAME:
STREET ADDRESS: 4060 N.W. 24 St.	2.3 STREET ADDRESS:
CITY-STATE-ZIP: Miami, FL 33142	2.4 CITY-STATE-ZIP:
TITLE:	3.1 TITLE:
NAME:	3.2 NAME:
STREET ADDRESS:	3.3 STREET ADDRESS:
CITY-STATE-ZIP:	3.4 CITY-STATE-ZIP:
TITLE:	4.1 TITLE:
NAME:	4.2 NAME:
STREET ADDRESS:	4.3 STREET ADDRESS:
CITY-STATE-ZIP:	4.4 CITY-STATE-ZIP:
TITLE:	5.1 TITLE:
NAME:	5.2 NAME:
STREET ADDRESS:	5.3 STREET ADDRESS:
CITY-STATE-ZIP:	5.4 CITY-STATE-ZIP:
TITLE:	6.1 TITLE:
NAME:	6.2 NAME:
STREET ADDRESS:	6.3 STREET ADDRESS:
CITY-STATE-ZIP:	6.4 CITY-STATE-ZIP:

14. I 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:  Jose C. Passerella 4/18-98 12518713311

CR2E034 (10/97)