

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90293 026 ***150.00

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1. Entity Name

MAX LEASING CORPORATION



Principal Place of Business

**3420 NORTHEAST SUGARHILL AVENUE
JENSEN BEACH FL 34957**

Mailing Address

**3420 NORTHEAST SUGARHILL AVENUE
JENSEN BEACH FL 34957**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0613489

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

1st MOORE

CR2E034 (10/05)

6. Name and Address of Current Registered Agent

**HAYDEN, A.R.
3420 E. SUGARHILL AVE.
JENSEN BEACH FL 34957**

7. Name and Address of New Registered Agent

Name

Howard T. Rice

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

3420 NE Sugarhill Ave.

City

Jensen Beach, FL

FL

Zip Code

34957

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **S** ☐ Delete
NAME **RICE, HOWARD T**
STREET ADDRESS **451ST MONITA DRIVE**
CITY-ST-ZIP **HONDENSON NV**

TITLE **P** ☐ Delete
NAME **HAYDEN, DONALD C**
STREET ADDRESS **342 ONE SUGARHILL AVE**
CITY-ST-ZIP **JENSEN BEACH FL 34957**

TITLE **VP** ☐ Delete
NAME **HAYDEN, AGNES R**
STREET ADDRESS **342 ONE SUGARHILL AVE**
CITY-ST-ZIP **JENSEN BEACH FL 34957**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☐ Change ☐ Addition
NAME **Donald C. Hayden**
STREET ADDRESS **3420 NE Sugarhill Ave, Jensen Beach**
CITY-ST-ZIP **FL 34957**

TITLE **Vice President** ☐ Change ☐ Addition
NAME **Agnes R. Hayden**
STREET ADDRESS **3420 NE Sugarhill Ave, Jensen Beach**
CITY-ST-ZIP **FL 34957**

TITLE **Secretary** ☐ Change ☐ Addition
NAME **Howard T. Rice**
STREET ADDRESS **3420 NE Sugarhill Ave, Jensen Beach**
CITY-ST-ZIP **FL 34957**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Howard T. Rice
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Howard T. Rice, Secretary

Date

561-366-9390

Day, Month, Year