

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000004204 (9)

1. Corporation Name
TECHNOLOGY LEASING CORP.

Principal Place of Business

1301 W. NEWPORT CENTER DR.
DEERFIELD BEACH FL 33442

Mailing Address

1301 W. NEWPORT CENTER DR.
DEERFIELD BEACH FL 33442

97 JUL 23 AM 7:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

01/12/1996

3a. Date of Last Report

4. FEI Number

65-0637271

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

PREHODA, JOHN J
1301 W. NEWPORT CENTER DR.
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent

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 registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

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

P. ☐ Change ☒ Addition

JOHN J. PREHODA
1301 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

V.P. ☐ Change ☒ Addition

THOMAS R. BENHAM
1301 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

400002250664--2

-07/29/97--01064--018

****165.00 ****165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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.

2-2

***Technology Leasing Corp.
1301 West Newport Center Drive
Deerfield Beach, FL 33442***

July 22, 1997

Mr. Andy Dunlap
Division of Corporations
Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Mr. Dunlap:

As we discussed earlier today, I am enclosing a new Corporation Annual Report for Technology Leasing Corp. and a check for \$165.00 the fee for on-time filing. Although my original mailing through Federal Express had been received by G. Smith on April 30, 1997, it appears the contents may have been misdirected. Should our original check # 5056, dated April 29, 1997, appear, please return it to my attention.

Thank you for your assistance in this matter.

Sincerely,


Constance M Russo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
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2a. Mailing Address

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City & State

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

(NOTE: Registered Agent Signature required when reappointing)

DATE

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TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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CITY - ST - ZIP	

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1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
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4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
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5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CR2E034 (4/97)

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