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PROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

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Jun 09 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000032593 (1)

BIALYSTOCK & BLUME LEASING, INC.

information indicated on this annual report

appears in Block 12 or Block 13 if ch

ipplemental annual p or the receiver or trus:

Principal Place of Business Mailing Address 5050 NINTH ST. NORTH 5050 NINTH ST. NORTH SUITE B SUITE B NAPLES FL 33940 NAPLES FL 34103-2801 3. Date Incorporated or Qualified 3a. Date of Last Report 04/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0617263 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent В1 C T CORPORATION SYSTEM Name KAREY HENGLEY CPA 1200 SOUTH PINE ISLAND ROAD 82 Street Address (54170@astello DNot Acceptable) PLANTATION FL 33324 Ste 1 83 Naples, FL 34103 (941) 434-8683 84 City Zip Code 85 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 abligations of, Section 607.0505, Florida Statutes.

SIGNATURE 26 Mar 97 Signature, typed or printed na ne of registered age I and the if applicable (NOTE: Hogistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELE 1E Addition 1.1 TITLE Change WALKER, GARY NAME 1.2 NAME 5050 NINTH ST. NORTH, STE. B STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL 33940 CITY-ST-ZIP 1.4 CHY-ST-ZIP TITLE DELETE 2.1 THLE ... Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. C(1Y - S1 - Z(P DELETE TITLE Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$T - ZIP DELETE TITLE Change 5.13000 Addition NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-S1-7IP 14. I do hereby certify that the information supplies with this filing does no one quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the sport is true and accurate and that my signature shall have the same legal effect as if made under oath; that empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name