

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

FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000065172 (4)

1. Corporation Name

E.Z. AUTO AND EQUIPMENT LEASING CORP.



Principal Place of Business

7747 CEDAR HURST CT
LAKE WORTH FL 33467
US

Mailing Address

7747 CEDARHURST COURT
LAKE WORTH FL 33467

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1996

4. FEI Number

11-2528906

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

2. Principal Place of Business

21 3850 NW 53rd St

Suite, Apt. #, etc.

22

City & State

23 Boca Raton FL

Zip

24 33496

Country

25

2a. Mailing Address

26 3850 NW 53rd St

Suite, Apt. #, etc.

27

City & State

28 Boca Raton FL

Zip

29 33496

Country

30

9. Name and Address of Current Registered Agent

SHAVELSON, KENNETH
7747 CEDAR HURST CT
SUITE 304
LAKE WORTH FL 33467

10. Name and Address of New Registered Agent

81 Name

82 Kenneth Shavelson

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

3850 NW 53rd St

84

City

Boca Raton

FL

85 Zip Code

33496

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 607.0506, Florida Statutes.

SIGNATURE Kenneth Shavelson

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reappointing)

1/13/98

DATE

12. OFFICERS AND DIRECTORS

TITLE PS ☐ DELETE

NAME SHAVELSON, KENNETH
STREET ADDRESS 7747 CEDAR HURST CT
CITY - ST - ZIP LAKE WORTH FL 33467

TITLE V ☐ DELETE

NAME MARKS, PETER
STREET ADDRESS 7388 MAHOGANY BEND CT
CITY - ST - ZIP BOCA RATON FL 33434

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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

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 Kenneth Shavelson

CR2E034 (10/97)