

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
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3850 NW 53rd St	2a. Mailing Address 26 3850 NW 53rd St
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Boca Raton FL	City & State 28 Boca Raton FL
Zip 24 33496	Country 25
Zip 29 33496	Country 30

3. Date Incorporated or Qualified 08/02/1996	
4. FEI Number 11-2528906	Applied For Not Applicable
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	

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 Kenneth Shavelson	
82 Street Address (P.O. Box Number is Not Acceptable) 3850 NW 53rd St	
83	
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]* **1/13/98**
Signature, typed or printed name of registered agent and the date applicable (NOTE: Registered Agent signature required when reissuing) DATE

12. OFFICERS AND DIRECTORS

TITLE PS	<input type="checkbox"/> DELETE
NAME SHAVELSON, KENNETH	
STREET ADDRESS 7747 CEDAR HURST CT	
CITY-ST-ZIP LAKE WORTH FL 33467	
TITLE V	<input type="checkbox"/> DELETE
NAME MARKS, PETER	
STREET ADDRESS 7388 MAHOGANY BEND CT	
CITY-ST-ZIP BOCA RATON FL 33434	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS 3850 NW 53rd St	
1.4 CITY-ST-ZIP Boca Raton, FL 33496	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.

CR2E034 (10/97)