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Feb 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000078883 (1)

1. Corporation Name
A1 LEASING, INC.



Principal Place of Business

C/O ALAN S. WEINSTEIN
235 S MAITLAND AVE. SUITE 209
MAITLAND FL 32751

Mailing Address

C/O ALAN S. WEINSTEIN
235 S MAITLAND AVE. SUITE 209
MAITLAND FL 32751-5638

3. Date Incorporated or Qualified 09/20/1996
3a. Date of Last Report

2. Principal Place of Business

21 500 NORTH MAITLAND AVE

Suite, Apt. #, etc. SUITE 308

22 City & State MAITLAND, FL

23 Zip 32751 Country US

2a. Mailing Address

26 C/O WEINSTEIN, P.O. Box 940385

Suite, Apt. #, etc.

27 City & State MAITLAND, FL

28 Zip 32794-0385 Country US

4. FEI Number 59-3403850
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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

WEINSTEIN, ALAN S
235 S MAITLAND AVE, SUITE 209
MAITLAND FL 32751

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 500 NORTH MAITLAND AVE, # 308
83
84 City MAITLAND FL 85 Zip Code 32751

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	WEINSTEIN, ALAN S	235 S MAITLAND AVE, SUITE 209	MAITLAND FL 32751	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
D, P, S, T		500 N. MAITLAND AVE, SUITE 308	MAITLAND, FL 32751	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	ROSE KONTER	217 OXFORD DRIVE	SAVANNAH, GA 31405	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE: Alan S. Weinstein ALAN S. WEINSTEIN 1/8/97 407-647-1985
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)