

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

FILED  
May 18 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000100870 (0)

1. Corporation Name  
DUNWAL LEASE, INC.



Principal Place of Business

HOHL & PARTNERS, INC.-ATTN: M. SCOTT  
SIXTY STATE STREET, SUITE 700  
BOSTON MA 02109

Mailing Address

HOHL & PARTNERS, INC.-ATTN: M. SCOTT  
SIXTY STATE STREET, SUITE 700  
BOSTON MA 02109

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1996

4. FEI Number

59-3422067

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

2a. Mailing Address

c/o 1650 Dunlawton Avenue L.C.

Suite, Apt. #, etc.  
Suite 160, Box 152

City & State

West Palm Beach, FL

Zip

33401

Country

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YOUNG, GREGORY E  
250 ROYAL PALM WAY  
STE 300  
PALM BEACH FL 33840

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 filed applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S  
NAME YOUNG, GREGORY E  
STREET ADDRESS 250 ROYAL PALM WAY, SUITE 300  
CITY-ST-ZIP PALM BEACH FL

DELETE

TITLE DP  
NAME GERNULL, MICHAEL  
STREET ADDRESS % DIREKT, FRANKONIA AG, FRIEDEN STRASSE #5  
CITY-ST-ZIP WURZBURG GE

DELETE

TITLE DVP  
NAME SCOTT, MARK S  
STREET ADDRESS % HOIL & PARTNER, INC, SIXTY STATE ST #700  
CITY-ST-ZIP BOSTON MA

DELETE

TITLE Y  
NAME BORMANN, ELMAR  
STREET ADDRESS %DIREKT, FRANKONIA, AG, FRIEDEN STRASSE #5  
CITY-ST-ZIP WURZBURG GE

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

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)

James S. ...

Apr: 1/29 1998 571-870-0244