

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

FILED

Jan 22 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000030009 (9)**

1. Corporation Name

**REGAL EQUIPMENT LEASING, INC.**



Principal Place of Business <b>17415 S DIXIE HWY MIAMI FL 33157-5434</b>	Mailing Address <b>17415 S DIXIE HWY MIAMI FL 33157-5434</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>04/02/1997</b>	
4. FEI Number <b>65-0741640</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	27 City & State	28 City & State
23 Zip	25 Country	29 Zip	30 Country

9. Name and Address of Current Registered Agent <b>LUDOVICI, EDWARD P 17415 S DIXIE HWY MIAMI FL 33157-5434</b>		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LUDOVICI, EDWARD P</b>	1.2 NAME	
STREET ADDRESS	<b>17415 S DIXIE HWY</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>MIAMI FL 33157-5434</b>	1.4 CITY - ST - ZIP	
TITLE	DS <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SALUJA, LISA</b>	2.2 NAME	<b>DS SALUJA, LISA</b>
STREET ADDRESS	<b>10000 SW 120 ST SUITE 201</b>	2.3 STREET ADDRESS	<b>9000 SW 87 Court, suite 219</b>
CITY - ST - ZIP	<b>MIAMI FL 33186</b>	2.4 CITY - ST - ZIP	<b>MIAMI, FLORIDA 33176</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	<b>LUDOVICI, SUSAN M.</b>
STREET ADDRESS		3.3 STREET ADDRESS	<b>17415 SOUTH DIXIE HIGHWAY</b>
CITY - ST - ZIP		3.4 CITY - ST - ZIP	<b>MIAMI, FLORIDA 33157</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	<b>SALUJA, ARJUN</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>9000 SW 87 COURT, suite 219</b>
CITY - ST - ZIP		4.4 CITY - ST - ZIP	<b>MIAMI, FLORIDA 33176</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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)(f), 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 changes, or an attachment with an address.

SIGNATURE: *[Signature]*

1/13/98 305-235-2161

CR2E034 (10/97)