

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 01, 1999 8:00am
Secretary of State

02-01-1999 90025 013 ****150.00

DOCUMENT # P97000072433

1. Corporation Name

EXOTIC CAR LEASING INC.

Principal Place of Business
1600 SE 15 ST #414
FT LAUDERDALE FL 33316

Mailing Address
1600 SE 15 ST #414
FT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1997

4. FEI Number

65-0781021

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROCKERMANN, ROBERT
1600 SE 15 ST #414
FT LAUDERDALE FL 33316

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating).

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: P ☐ DELETE

NAME: BROCKERMANN, ROBERT
STREET ADDRESS: 1600 SE 15TH STREET
CITY-ST-ZIP: FT LAUDERDALE FL 33316

1.1 TITLE ☐ Change ☐ Addition

TITLE: V ☐ DELETE

NAME: BROCKERMANN, ROBIN
STREET ADDRESS: 1600 SE 15TH STREET
CITY-ST-ZIP: FT LAUDERDALE FL 33316

2.1 TITLE ☐ Change ☐ Addition

TITLE: ☐ DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:

3.1 TITLE ☐ Change ☐ Addition

TITLE: ☐ DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:

4.1 TITLE ☐ Change ☐ Addition

TITLE: ☐ DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:

5.1 TITLE ☐ Change ☐ Addition

TITLE: ☐ DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:

6.1 TITLE ☐ Change ☐ Addition

TITLE: ☐ DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:

7.1 TITLE ☐ Change ☐ Addition

TITLE: ☐ DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:

8.1 TITLE ☐ Change ☐ Addition

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-99

954-270-7110

Date

Daytime Phone #

CR2E034 (11/98)