PROI CORPOR ANNUAL F 199	FIT RATION REPORT 99	Kathe Secre	ARTMENT OF STATE prime Harris tary of State F CORPORATIONS	Jul 19, 1999 8:00 am Secretary of State 07-19-1999 90011 018 ***150.00
DCUME orporation Nami C E L COMF THAMES BLVD D A RATON FL 33 rincipal Place of uite, Apt. #, etc. ity & State	e FSTOC PUTERS & EQUIPME usiness 433 Business	DOO88430 NT LEASING CORPOR Mailing Address 8231 THAMES BLVD APT D BOCA RATON FL 3343 US 26 Suite, Apt. #, etc. 27 City & State 28 Zip		DO NOT WRITE IN THIS SPACE         3. Date Incorporated or Qualified         10/14/1997         4. FEI Number         65-0787601         5. Certificate of Status Desired         5. Certificate of Status Desired         6. Election Campaign Financing         Trust Fund Contribution         8. This corporation owes the current year
	25 Name and Address of Curr	29 rent Registered Agent	30   81  Name	Intangible Personal PropertyYesNo 10. Name and Address of New Registered Agent
9217A B BOCA R	MICHAEL DCA GARDENS CIRCLE ATON FL 33496	502 and 607 1509 Elacida Stat	83 84 City	The set of the purpose of changing its registered
9217A B BOCA R Pursuant to the office or registe agent. I am fan NATURE	DCA GARDENS CIRCLE ATON FL 33496 provisions of sections 607.0 pred agent, or both, in the Sta niliar with, and accept the ob	502 and 607.1508, Florida Stati ate of Florida. Such change was ligations of, section 607.0505, i agent and title if applicable.	83 84 City s authorized by the corporation	oration submits this statement for the purpose of changing its registered tion's board of directors. I hereby accept the appointment as registered guired when reinstating)
9217A B BOCA R Pursuant to the office or registe agent. I am fan NATURE Signatur A D HA	DCA GARDENS CIRCLE ATON FL 33496 provisions of sections 607.0 pred agent, or both, in the Sta niliar with, and accept the ob	502 and 607.1508, Florida Statt ate of Florida. Such change was ligations of, section 607.0505, i agent and title if applicable. AND DIRECTORS	83       84       City       sauthorized by the corporate Florida Statutes.       11       12       13.       1.1 TITLE       1.2 NAME       1.3 STREET ADDRESS       1.4 CITY-ST-ZIP       2.1 TITLE       2.2 NAME       2.3 STREET ADDRESS	oration submits this statement for the purpose of changing its registered lion's board of directors. I hereby accept the appointment as registered
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Monday, July 12, 1999

Annual Reports Filling Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern:

CEL Computer & Equipment Leasing Corporation sent its annual report fees on April 9<sup>th</sup> 1999 in the sum of \$150.00 After receiving a second notice, I Michael Haspel, president of CEL Corporation check with my accountant and bank to find out that the check was never cashed. I conclude that the check was lost I have put a stop payment on the check and will issues a new one immediately.

P97000088430 590562-90011-18

Sincerely,

Michael Haspel President of Sales & Marketing

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