

1322  
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P98000017174  
1. Corporation Name.

LEASING TECHNOLOGY, INC.

Principal Place of Business

1750 EAST SUNRISE BLVD.  
FORT LAUDERDALE FL 33304

Mailing Address

1750 EAST SUNRISE BLVD.  
FORT LAUDERDALE FL 33304

FILED  
Jul 12, 1999 8:00 am  
Secretary of State

07-12-1999 90004 003 \*\*\*550.00



07/12/99 90004 003 550.00  
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1998

4. FEI Number

59-2010247

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This Corporation owes the current year  
Intangible Personal Property.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

KEYES, MICHAEL I  
150 WEST FLAGLER STREET  
SUITE 2200  
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name FURMAN, JACK  
82 Street Address (P.O. Box Number is Not Acceptable)  
BANK ATLANTIC  
83 1750 E. SUNRISE BLVD.  
84 City FT. LAUDERDALE, FL 85 Zip Code 33304

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]* JACK A. FURMAN

7/28/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

LEVAN, ALAN B  
1750 EAST SUNRISE BLVD.  
FORT LAUDERDALE FL 33304

GRAHAM, ANTHONY ☐ DELETE

5713 CORPORATE WAY #200  
WEST PALM BEACH, FL 33407

WHORL, C. TOD ☐ DELETE

5713 CORPORATE WAY #200  
WEST PALM BEACH, FL 33407

☒ DELETE

MAURONER, SUZANN ☐ DELETE

5713 CORPORATE WAY #200  
WEST PALM BEACH, FL 33407

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME EXECUTIVE PRESIDENT

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME PRESIDENT

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME VICE PRESIDENT-

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE: *[Signature]*

CR2E034 (5/99)