

FILED
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Secretary of State

05-01-1999 90075 045 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000059815					
1. Corporation Name GULFSTREAM LEASING, INC.					
Principal Place of Business 901 BERMUDA GARDENS ROAD DEL RAY BEACH FL 33483			Mailing Address 901 BERMUDA GARDENS ROAD DEL RAY BEACH FL 33483		
2. Principal Place of Business					
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 07/07/1998	
22 City & State		27 City & State		4. FEI Number 65-0848935	
23 Zip		28 Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing ☒ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES FL 33134			10. Name and Address of New Registered Agent		
81 Name GERLINDE HOFER			82 Street Address (P.O. Box Number is Not Acceptable) 1175 NW 17th AVE		
83			84 City DE RAY BEACH FL		
85 Zip Code 33445			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 <i>[Signature]</i> DATE					
12. OFFICERS AND DIRECTORS					
TITLE PTD ☐ DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
NAME HOFER, GERLINDE E		1.1 TITLE ☐ Change ☐ Addition			
STREET ADDRESS 901 BERMUDA GARDENS ROAD		1.2 NAME			
CITY-ST-ZIP DEL RAY BEACH FL 33483		1.3 STREET ADDRESS			
TITLE ☐ DELETE		1.4 CITY-ST-ZIP ☐ Change ☐ Addition			
NAME SVD		2.1 TITLE			
STREET ADDRESS 901 BERMUDA GARDENS ROAD		2.2 NAME			
CITY-ST-ZIP DEL RAY BEACH FL 33483		2.3 STREET ADDRESS			
TITLE ☐ DELETE		2.4 CITY-ST-ZIP ☐ Change ☐ Addition			
NAME		3.1 TITLE			
STREET ADDRESS		3.2 NAME			
CITY-ST-ZIP		3.3 STREET ADDRESS			
TITLE ☐ DELETE		3.4 CITY-ST-ZIP ☐ Change ☐ Addition			
NAME		4.1 TITLE			
STREET ADDRESS		4.2 NAME			
CITY-ST-ZIP		4.3 STREET ADDRESS			
TITLE ☐ DELETE		4.4 CITY-ST-ZIP ☐ Change ☐ Addition			
NAME		5.1 TITLE			
STREET ADDRESS		5.2 NAME			
CITY-ST-ZIP		5.3 STREET ADDRESS			
TITLE ☐ DELETE		5.4 CITY-ST-ZIP ☐ Change ☐ Addition			
NAME		6.1 TITLE			
STREET ADDRESS		6.2 NAME			
CITY-ST-ZIP		6.3 STREET ADDRESS			
TITLE ☐ DELETE		6.4 CITY-ST-ZIP ☐ Change ☐ Addition			

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)