

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

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1997 AUG -5 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S49467** (1)
1. Corporation Name
WORLD TRADE LEASING, INC.

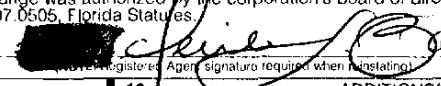
Principal Place of Business 3700 AIRPORT ROAD 208 BOCA RATON FL 33431 US	Mailing Address 3700 AIRPORT ROAD. 208 BOCA RATON FL 33431 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1120 HOLLAND DR Suite, Apt., etc. 22 16 City & State 23 BOCA RATON, FL Zip 24 33487 Country 25 USA		2a. Mailing Address 26 1120 HOLLAND DR Suite, Apt., etc. 27 16 City & State 28 BOCA RATON, FL Zip 29 33487 Country 30 USA		3. Date Incorporated or Qualified 04/29/1991	3a. Date of Last Report 04/18/1996
		4. FEI Number 59-3069857		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 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			

9. Name and Address of Current Registered Agent HOLMES, JOHN V.A. 811 N. MAGNOLIA AVENUE ORLANDO FL 32803		10. Name and Address of New Registered Agent 81 Name NEIRE L. BARBOZA 82 Street Address (P.O. Box Number is Not Acceptable) 2527 BANYAN BLVD CIRCLE N.W. 83 84 City BOCA RATON FL 85 Zip Code 33431	
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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 **NEIRE L. BARBOZA**  DATE **7/30/97**
Signature, typed or printed name of registered agent and title if applicable. Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BARRETTO, EDGARDO P. 4097 CEDAR CREEK ROAD BOCA RATON FL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PRESIDENT BARRETTO, EDGARDO P. 2527 BANYAN BLVD CIRCLE N.W. BOCA RATON, FL 33431 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300002263863-6 -08/11/97-01165-012 ****165.00 ****165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 10/15/97

14. I do 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 **EDGARDO P. BARRETTO**  DATE **7/30/97** **FILED**

CR2E034 (4/97)

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World Trade Leasing, Inc
1120 Holland Drive #16
Boca Raton, Fl 33487

July 30, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

This letter is in regard to the 2nd notice 1997 Corporation Annual Report Package we just received. We researched our records and noted that we sent a completed form and a check for \$ 165.00 on February 28, 1997. I called your 904-488-9000 information line Tuesday July 29th and they informed me that the packet was received by your office and returned to us for an agent signature and officer title on March 6th 1997. We never received the returned documents.

Attached to this letter, please find a newly completed annual report, another check for \$ 165.00 and a copy of the original document. If you have any additional questions please call me at 561-995-0040.

Sincerely,

A handwritten signature in black ink, appearing to read "Allan M. Rubin", with a stylized flourish at the end.

Allan M. Rubin