

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****200.00 *****200.00

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S66879 (5)
1. Corporation Name
NADIA AUTOMOBILE LEASING CORP.

Principal Place of Business
c/o GEOFFREY M. WAYNE, P.A.
1001 South Bayshore Drive
Suite 2702
Miami, Florida 33131-4900

Mailing Address
c/o GEOFFREY M. WAYNE, P.A.
1001 South Bayshore Drive
Suite 2702
Miami, Florida 33131-4900

2. Principal Place of Business
21 Geoffrey M. Wayne, P.A.
Suite, Apt. #, etc.
22 1001 South Bayshore Dr.
City & State
23 Ste. 2702, Miami, FL
Zip
24 33131-4900

2a. Mailing Address
26 Geoffrey M. Wayne, P.A.
Suite, Apt. #, etc.
27 1001 South Bayshore Dr.
City & State
28 Ste. 2702, Miami, FL
Zip
29 33131-4900

Country
30 USA

3. Date Incorporated or Qualified
7/17/1991

3a. Date of Last Report

4. FEI Number
65-0419000

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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
GEOFFREY M. WAYNE, P.A.
1001 South Bayshore Drive, Ste. 2702
Miami, Florida 33131-4900

10. Name and Address of New Registered Agent
81 Name
Geoffrey M. Wayne, P.A.
82 Street Address (S.O. Box Number is Not Acceptable)
1001 South Bayshore Drive
83 Suite 2702
84 City
Miami
85 Zip Code
FL 33131-4900

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 *Geoffrey M. Wayne* May 15, 1995

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/V/S	1.1 TITLE	☐ Change ☐ Addition
NAME	Laverdure, Robert	1.2 NAME	
STREET ADDRESS	4025, Boul. Industrial, Bureau	1.3 STREET ADDRESS	
CITY, ST, ZIP	202, Laval Quebec Canada H7L 4S3	1.4 CITY, ST, ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	Laverdure, Robert	2.2 NAME	
STREET ADDRESS	4025, Boul. Industrial,	2.3 STREET ADDRESS	
CITY, ST, ZIP	Bureau 202	2.4 CITY, ST, ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS	Laval Quebec Canada H7L 4S3	3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: *Robert Laverdure* May 23, 1995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR