

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

**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



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

95 MAY -1 AM 9:55

DOCUMENT # V17057 (3)

1. Corporation Name

SERVLEASE FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**201-G BISCAYNE BLVD.
SUITE 3000
MIAMI FL 33131**

Mailing Address

**201-G BISCAYNE BLVD.
SUITE 3000
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/26/1992

3a. Date of Last Report
11/07/1994

4. FPI Number
65-0328704

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contributions ☐

**\$5.00 May Be
Added to Fees**

9. Have you ever been convicted for a felony under the Florida Statutes? ☐ Yes ☒ No **NONE**

2. Principal Place of Business
6801 COLLINS AVE

2a. Mailing Address
MIAMI BEACH

21. Suite Apt. # etc.
FLA 33141

26. Suite Apt. # etc.
FLA 33141

22. City & State

27. City & State

23. Zip

28. Zip

24. Name

29. Name

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**B & C CORPORATE SERVICES INC
201 S. BISCAYNE BLVD.
SUITE 3000
MIAMI FL 33131**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 of Registered Agent or Secretary of State)

(Signature of Registered Agent or Secretary of State)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN '95

12.1 NAME	PD FRANK, E. RENE
12.2 STREET ADDRESS	3925 COLLINS AVE
12.3 CITY & STATE	MIAMI BEACH FL 33140
12.4 TITLE	
12.5 NAME	
12.6 STREET ADDRESS	
12.7 CITY & STATE	
12.8 TITLE	
12.9 NAME	
12.10 STREET ADDRESS	
12.11 CITY & STATE	
12.12 TITLE	
12.13 NAME	
12.14 STREET ADDRESS	
12.15 CITY & STATE	
12.16 TITLE	
12.17 NAME	
12.18 STREET ADDRESS	
12.19 CITY & STATE	

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY & STATE	
13.5 TITLE	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY & STATE	
13.9 TITLE	☐ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY & STATE	
13.13 TITLE	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY & STATE	
13.17 TITLE	☐ Change ☐ Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(2)(b), Florida Statutes. I further certify that the information made available on this annual report or on any amended 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 its registered agent or a person empowered to execute this report as required by Chapter 100, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or as an officer, director, and an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E. R. FRANK

April 28 1995
805-868-5454