2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2005 08:00 AM DOCUMENT # V19980 **Secretary of State** 1. Entity Name AUTO TRANSPORT LEASING, INC. Principal Place of Business Mailing Address 880 C. MAGUIRE ROAD ORLANDO FL 34761 P.O. BOX 91 OCOEE FL 34761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3107404 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEUNIER, JAN Street Address (P.O. Box Number is Not Acceptable) 880 MAGUIRE RD OCOEE FL 34761 Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE TITLE Change ☐ Delete U00000221387 MEUNIER, THOMAS R NAME NAME 02/09/05-80027-008 150.00 STREET ADDRESS STREET ADDRESS 880 MAGUIRE RD OCOEE FL 34761 CITY-ST-7iP CITY-ST-ZIP Addition TITLE ☐ Change TITLE ☐ Delete MEUNIER, JAN NAME NAME 880 MAGUIRE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCOEE FL 34761 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE ☐ Change ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CULY-SI-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>2-5-05</u>

407-654-9949

FILED