

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V67776 (7)

1. Corporation Name
R.L.L. LEASING, INC.



Principal Place of Business
1700 W OAKLAND PK BLVD
FT LAUDERDALE FL 33311-1516
US

Mailing Address
1700 W OAKLAND PK BLVD
FT LAUDERDALE FL 33311-1516
US

3. Date Incorporated or Qualified 10/05/1992 3a. Date of Last Report 03/15/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 65-0362779 Applied For Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LIPTON, ROBERT L
1633 NORTHVIEW DR
MIAMI BCH FL 33140

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 607.1508, 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

(Signature required for principal place of business and mailing address)

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME LIPTON, ROBERT L.
STREET ADDRESS 1633 NORTHVIEW DR
CITY-STATE-ZIP MIAMI BCH FL ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP 33140 ☐ Change ☒ Addition

TITLE V
NAME FRIEDMAN, ARTHUR
STREET ADDRESS 40 NO PHELPS STR
CITY-STATE-ZIP YOUNGSTOWN OH ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS City Centre One, Suite 300
2.4 CITY-STATE-ZIP Youngstown, OH 44501-1754 ☒ Change ☐ Addition

TITLE S
NAME PATRICK, W TERRY
STREET ADDRESS 40 NO PHELPS STR
CITY-STATE-ZIP YOUNGSTOWN OH ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS City Centre One, Suite 300
3.4 CITY-STATE-ZIP Youngstown, OH 44501-1754 ☒ Change ☐ Addition

TITLE T
NAME LIPTON, ROBERT L
STREET ADDRESS 1633 NORTHVIEW DR
CITY-STATE-ZIP MIAMI BCH FL ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP 33140 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP ☐ Change ☐ Addition

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 supplementary 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 registered agent 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/97 954-735-1330

CR2E034 (9/96)