

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

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Mar 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V74061 (5)

DANTOR LEASING, INC.

Principal Place of Business Mailing Address
1470 SOUTH OCEAN BLVD. SAME
APT. 803
POMPANO BEACH, FL 33062

3. Date Incorporated or Qualified 10/24/1992 3a. Date of Last Report 05/01/1996

2. Principal Place of Business 21 State Apt. # etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	4. FEI Number 65-0364940	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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

MILLER, GEORGE
600 WEST HILLSBORO BLVD.
SUITE 300
DEERFIELD BEACH, FL 33441

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. I, the undersigned, certify that 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, and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<p>P <input type="checkbox"/> DELETE GEORGE, VICTOR E. 1470 S. OCEAN BLVD., APT #803 POMPANO BEACH, FL 33062</p> <p>VPST <input type="checkbox"/> DELETE GEORGE, DANIEL P. 1470 S. OCEAN BLVD., APT. 803 POMPANO BEACH, FL 33062</p> <p>D <input type="checkbox"/> DELETE MILLER, GEORGE M. 600 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441</p>		<p>11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>12 NAME</p> <p>13 STREET ADDRESS</p> <p>14 CITY-ST-ZIP</p> <p>21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>22 NAME</p> <p>23 STREET ADDRESS</p> <p>24 CITY-ST-ZIP</p> <p>31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>32 NAME</p> <p>33 STREET ADDRESS</p> <p>34 CITY-ST-ZIP</p> <p>41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>42 NAME</p> <p>43 STREET ADDRESS</p> <p>44 CITY-ST-ZIP</p> <p>51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>52 NAME</p> <p>53 STREET ADDRESS</p> <p>54 CITY-ST-ZIP</p> <p>61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>62 NAME</p> <p>63 STREET ADDRESS</p> <p>64 CITY-ST-ZIP</p>	

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-03/05/97--01073--046
***165.00

3.5.97

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/97

Date

Daytime Phone

CR2E034 (9/96)