

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000078732

**Entity Name:** OFF LEASE HOLDINGS, INC

**Current Principal Place of Business:**

1776 LAKE WORTH RD  
LAKE WORTH, FL 33460

**Current Mailing Address:**

1776 LAKE WORTH RD  
LAKE WORTH, FL 33460 US

**FEI Number:** 51-0487254

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COOK, EJOLA  
1776 LAKE WORTH RD  
LAKE WORTH, FL 33460 US

*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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PSD  
Name FISCHER, MARK  
Address 1776 LAKE WORTH RD  
City-State-Zip: LAKE WORTH FL 33460

Title VD  
Name FISCHER, EILEEN  
Address 1776 LAKE WORTH RD  
City-State-Zip: LAKE WORTH FL 33460

Title CFO  
Name BURSTYN, RICK  
Address 1776 LAKE WORTH RD  
City-State-Zip: LAKE WORTH FL 33460

Title CLO  
Name COOK, EJOLA  
Address 1776 LAKE WORTH RD  
City-State-Zip: LAKE WORTH FL 33460

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** EJOLA COOK

CLO

02/25/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date