

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

CORPORATION
ANNUAL REPORT
1995



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

95 MAY -1 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000391 (3)

1. Corporation Name

STEPHENS DIVERSIFIED LEASING, INC.

Principal Place of Business

1475 TERMINAL WAY
#C2
RENO NV 89502

Mailing Address

P.O. BOX 11280
RENO NV 89510-1280

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/19/1993

3a. Date of Last Report

03/30/1994

4. FEI Number

88-0221325

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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. 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD
WRIGHT, DONALD
120 MAIN ST., 2ND FL
N. LITTLE ROCK AR 72114

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PVCD
VADEN, GERALD
120 MAIN ST., 2ND FL
N. LITTLE ROCK AR 72114

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
JACOBY, JON
111 CENTER ST.
LITTLE ROCK AR 72201

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
SARMENTO, ANN
120 MAIN ST., 2ND FL
N. LITTLE ROCK AR 72114

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T
RIFLE, WAYNE
120 MAIN ST., 2ND FL
N. LITTLE ROCK AR 72114

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
NICHOLS, DONNALEE
120 MAIN ST., 2ND FLOOR
N. LITTLE ROCK AR 72114

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE

☐ Change

☐ Addition

1 2 NAME

1 3 STREET ADDRESS

1 4 CITY - ST - ZIP

2 1 TITLE

☐ Change

☐ Addition

2 2 NAME

2 3 STREET ADDRESS

2 4 CITY - ST - ZIP

3 1 TITLE

☐ Change

☐ Addition

3 2 NAME

3 3 STREET ADDRESS

3 4 CITY - ST - ZIP

4 1 TITLE

☒ Change

☐ Addition

4 2 NAME

4 3 STREET ADDRESS

4 4 CITY - ST - ZIP

Assistant Secretary
Sarmento, Ann
120 Main Street, 2nd Floor
N. Little Rock, AR 72114

5 1 TITLE

☒ Change

☐ Addition

5 2 NAME

5 3 STREET ADDRESS

5 4 CITY - ST - ZIP

Secretary / Treasurer
Rifle, Wayne
120 Main Street, 2nd Floor
N. Little Rock, AR 72114

6 1 TITLE

☐ Change

☐ Addition

6 2 NAME

6 3 STREET ADDRESS

6 4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental 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 am otherwise 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 addition, with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wayne Rifle, Secretary, 4/24/95 (501) 374-6036