

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

FILED

Apr 10 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 # **K91389**

(2)

1. Corporation Name

FUTURE LEASING CORPORATION



Principal Place of Business

**C/O MICHAEL J. LASALLA
4908 CREEKSIDE DR
CLEARWATER FL 34620**

Mailing Address

**C/O MICHAEL J. LASALLA
4908 CREEKSIDE DR
CLEARWATER FL 34620-4009**

2. Principal Place of Business

21 **2471 McMullen Booth Rd.**

Suite, Apt. #, etc.

22 **Suite 316**

City & State

23 **Clearwater, FL**

Zip

24 **34619**

Country

25 **USA**

2a. Mailing Address

26 **2471 Mc McMullen Booth Rd.**

Suite, Apt. #, etc.

27 **Suite 316**

City & State

28 **Clearwater, FL**

Zip

29 **34619**

Country

30 **USA**

3. Date Incorporated or Qualified

05/30/1989

3a. Date of Last Report

04/15/1996

4. FEI Number

59-2950776

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**LASALLA, MICHAEL J.
4908 CREEKSIDE DR
CLEARWATER FL 34620**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2471 McMullen Booth Rd.

83

Suite 316

84

City

Clearwater

FL

85

Zip Code

34619

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PO**
STREET ADDRESS **LASALLA, MICHAEL J.**
CITY - ST - ZIP **4908 CREEKSIDE DR
CLEARWATER FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
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 **2471 McMullen Booth Rd., Suite 316**
1.4 CITY - ST - ZIP **Clearwater, FL 34619**

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

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

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 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 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 receiver 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. LaSalla

3/25/97

(813) 724-9559

Date

Daytime Phone #

CR2E034 (9/96)