

**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

APPROVED  
AND  
FILED

95 MAY -1 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA.

100001474641  
-05/04/95--01002--011  
\*\*\*\*\*200.00 \*\*\*\*\*200.00  
DO NOT WRITE IN THIS SPACE.

**DOCUMENT # 620053 (9)**  
1. Corporation Name  
**TANIS LEASING COMPANY**

Principal Place of Business      Mailing Address  
**968 Pondella Rd.      757 N. Eldridge**  
**North Ft. Myers, FL      Houston, TX 77079**  
**33903**

21. Principal Place of Business	26. Mailing Address
22. Suite, Apt #, etc	27. Suite, Apt #, etc
23. City & State	28. City & State
24. Zip	29. Zip
25. Country	30. Country

3. Date Incorporated or Qualified <b>4/11/1979</b>	3a. Date of Last Report <b>6/4/1993</b>
4. FEI Number <b>59-1896611</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> <b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION, FL 33324</b>				10. Name and Address of New Registered Agent	
				81. Name	
				82. Street Address (P O Box Number is Not Acceptable)	
				83.	
				84. City	85. Zip Code
				<b>FL</b>	

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) (a)(3)(i) Registered Agent signature required when registering. DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Clark, Neil HJR.	12 NAME	
STREET ADDRESS	8607 Roberts Dr.,	13 STREET ADDRESS	
CITY ST ZIP	Atlanta, GA 30350	14 CITY ST ZIP	
TITLE	V	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Stone, Walter W.	22 NAME	
STREET ADDRESS	757 N. Eldridge	23 STREET ADDRESS	
CITY ST ZIP	Houston, TX 77079	24 CITY ST ZIP	
TITLE	V/S/D	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Burger, Gerald K.	32 NAME	
STREET ADDRESS	757 N. Eldridge	33 STREET ADDRESS	
CITY ST ZIP	Houston, TX 77079	34 CITY ST ZIP	
TITLE	V/T	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Hirvela, Henry L.	42 NAME	
STREET ADDRESS	757 N. Eldridge	43 STREET ADDRESS	
CITY ST ZIP	Houston, TX 77079	44 CITY ST ZIP	
TITLE	V	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Wisniewsky, Richard L.	52 NAME	
STREET ADDRESS	8607 Roberts Dr.,	53 STREET ADDRESS	
CITY ST ZIP	Atlanta, GA 30350	54 CITY ST ZIP	
TITLE	AS	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Schuler, Eileen B.	62 NAME	
STREET ADDRESS	757 N. Eldridge	63 STREET ADDRESS	
CITY ST ZIP	Houston, TX 77079	64 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 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE: Walter W. Stone, Jr.      **Walter W. Stone, Jr.**      4/21/95      **713 870 8100**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      DATE      (Section 119.07)