

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **620053** (9)

1. Corporation Name  
**TANIS LEASING COMPANY**



Principal Place of Business: **968 PONDELLA RD N FT MYERS FL 33903 US**  
Mailing Address: **757 N. ELDRIDGE HOUSTON TX 77079**

3. Date Incorporated or Qualified: **04/11/1979**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **59-1896611**  
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

2. Principal Place of Business: **21**  
2a. Mailing Address: **26**  
Suite, Apt. #, etc.: **22**  
City & State: **23**  
Zip: **24** Country: **25**  
Zip: **29** Country: **30**

**9. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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 607.1503, 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 then if applicable (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS		DELETED
TITLE	<b>P</b>	<input type="checkbox"/>
NAME	<b>CLARK, NEIL H JR.</b>	
STREET ADDRESS	<b>8607 ROBERTS DRIVE</b>	
CITY-ST-ZIP	<b>ATLANTA GA 30350</b>	
TITLE	<b>V</b>	<input type="checkbox"/>
NAME	<b>STONE, WALTER W</b>	
STREET ADDRESS	<b>757 N. ELDRIDGE</b>	
CITY-ST-ZIP	<b>HOUSTON TX 77079</b>	
TITLE	<b>VSD</b>	<input type="checkbox"/>
NAME	<b>BURGER, GERALD K</b>	
STREET ADDRESS	<b>757 N. ELDRIDGE</b>	
CITY-ST-ZIP	<b>HOUSTON TX 77079</b>	
TITLE	<b>VT</b>	<input type="checkbox"/>
NAME	<b>HIRVELA, HENRY L</b>	
STREET ADDRESS	<b>757 N. ELDRIDGE</b>	
CITY-ST-ZIP	<b>HOUSTON TX 77079</b>	
TITLE	<b>V</b>	<input type="checkbox"/>
NAME	<b>WISNEWSKY, RICHARD L</b>	
STREET ADDRESS	<b>8607 ROBERTS DRIVE</b>	
CITY-ST-ZIP	<b>ATLANTA GA 30350</b>	
TITLE	<b>AS</b>	<input type="checkbox"/>
NAME	<b>SCHULER, EILEEN B</b>	
STREET ADDRESS	<b>757 N ELDRIDGE</b>	
CITY-ST-ZIP	<b>HOUSTON TX 77079</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	<b>V</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2 NAME	<b>Olson, William H.</b>		
2.3 STREET ADDRESS	<b>757 N. Eldridge</b>		
2.4 CITY-ST-ZIP	<b>Houston, TX 77079</b>		
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	<b>VT</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.2 NAME	<b>Long, Ronald E.</b>		
4.3 STREET ADDRESS	<b>757 N. Eldridge</b>		
4.4 CITY-ST-ZIP	<b>Houston, TX 77079</b>		
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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\*\*\*200.00

*Handwritten initials*

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 *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William H. Olson/Vice President 713 870 8100  
Date: \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E034 (12/95)