

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 12 1998 8:00am
Secretary of State

DOCUMENT # **F97000001557 (4)**

1. Corporation Name
FIDELITY LEASING, INC.



Principal Place of Business

**SEVEN SKIPPACK PIKE
AMBLER PA 19002**

Mailing Address

**SEVEN SKIPPACK PIKE
AMBLER PA 19002**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/17/1997

4. FEI Number

23-2842671

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **BERNSTEIN, ABRAHAM**
STREET ADDRESS **1830 RITTENHOUSE SQUARE**
CITY-ST-ZIP **PHILADELPHIA PA**

TITLE **V** ☐ DELETE

NAME **DEMENT, CRIT**
STREET ADDRESS **1198 HAMPSHIRE PLACE**
CITY-ST-ZIP **WEST CHESTER PA**

TITLE **V** ☐ DELETE

NAME **ELLIS, TOM**
STREET ADDRESS **3103 DETHS FORD ROAD**
CITY-ST-ZIP **DARLINGTON MD**

TITLE **SD** ☐ DELETE

NAME **STAINES, MICHAEL L**
STREET ADDRESS **35 HIGHVIEW DRIVE**
CITY-ST-ZIP **RADNER PA**

TITLE **D** ☐ DELETE

NAME **CAMPBELL, CARLOS C**
STREET ADDRESS **11708 BOWMAN GREEN DRIVE**
CITY-ST-ZIP **RESTON VA**

TITLE **D** ☐ DELETE

NAME **COHEN, DANIEL G**
STREET ADDRESS **1928 RITTENHOUSE SQUARE**
CITY-ST-ZIP **PHILADELPHIA PA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **V** ☐ Change ☒ Addition

1.2 NAME **English, David H.**
1.3 STREET ADDRESS **43 PENETEE Drive**
1.4 CITY-ST-ZIP **Audubon, PA 19403**

2.1 TITLE **D** ☐ Change ☒ Addition

2.2 NAME **Kotek, Freddie m.**
2.3 STREET ADDRESS **1515 Alder Terrace**
2.4 CITY-ST-ZIP **FAIRLAWN, NJ 07410**

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 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 on an attachment with an address.

SIGNATURE:

[Handwritten Signature]

7/27/98 21564263m

CR2E034 (5/98)