

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 259444

1. Corporation Name

BERT SMITH LEASING, INC

Principal Place of Business

3800 34TH STREET NORTH
P.O. BOX 10640
ST PETERSBURG FL 33733

Mailing Address

3800 34TH STREET NORTH
P.O. BOX 10640
ST PETERSBURG FL 33733

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90250 006 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1962

4. FEI Number

59-0952683

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

REINTHALER, MARTIN P.
3800 34TH STREET NORTH
ST PETERSBURG FL 33714

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
NAME SMITH JR, E.W.
STREET ADDRESS 1826 BRIGHTWATERS BLVD
CITY-ST-ZIP ST PETERSBURG FL

☐ DELETE

TITLE VD
NAME SMITH, III, E.W.
STREET ADDRESS 1826 BRIGHTWATERS BLVD.
CITY-ST-ZIP ST PETERSBURG FL

☒ DELETE

TITLE D
NAME SMITH, BARBARA G.
STREET ADDRESS 1826 BRIGHTWATERS BLVD.
CITY-ST-ZIP ST PETERSBURG FL

☐ DELETE

TITLE D
NAME SMITH, C.W.
STREET ADDRESS 11601 4TH ST. N. #1508
CITY-ST-ZIP ST PETERSBURG FL

☐ DELETE

TITLE D
NAME CHATHAM, KIMBERLY SMITH
STREET ADDRESS 1826 BRIGHTWATERS BLVD.
CITY-ST-ZIP ST PETERSBURG FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME E.W. Smith, Jr.
1.3 STREET ADDRESS 3800 34th St. North
1.4 CITY-ST-ZIP St. Petersburg, FL 33714

☒ Change ☐ Addition

2.1 TITLE V
2.2 NAME E.W. Smith, III
2.3 STREET ADDRESS 3800 34th St. North
2.4 CITY-ST-ZIP St. Petersburg, FL 33714

☒ Change ☐ Addition

3.1 TITLE D
3.2 NAME Barbara G. Smith
3.3 STREET ADDRESS 3800 34th St. North
3.4 CITY-ST-ZIP St. Petersburg, FL 33714

☒ Change ☐ Addition

4.1 TITLE D
4.2 NAME C.W. Smith
4.3 STREET ADDRESS 3800 34th St. North
4.4 CITY-ST-ZIP St. Petersburg, FL 33714

☒ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/99

727-527-1111

CR2E034 (11/98)