

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

FILED  
Mar 18 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 365495 (1)  
1. Corporation Name  
THE PALMETTO LEASING COMPANY

Principal Place of Business

Mailing Address

1305 KIMBALL COURT  
NAPERVILLE IL 60563  
SUITE 107  
LISTE IL 60532  
US

% MR. LARRY WITTE, ATTY.  
201 S.E. 24TH AVENUE  
POMPANO BEACH FL 33062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1970

4. FEI Number

36-2714653

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WITTE, LARRY  
201 S.E. AVENUE  
POMPANO BEACH FL 33062

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME BORG, JEROLD A  
STREET ADDRESS 1305 KIMBALL CT  
CITY-ST-ZIP NAPERVILLE IL  
☒ DELETE

1.1 TITLE Director  
1.2 NAME Borg, David A.  
1.3 STREET ADDRESS 1529 Vest Avenue  
1.4 CITY-ST-ZIP Naperville, IL 60563  
☒ Change ☐ Addition

TITLE T  
NAME ITEN VAN, KAREN  
STREET ADDRESS 1163 PALMETTO COURT  
CITY-ST-ZIP NAPERVILLE IL 60540  
☐ DELETE

2.1 TITLE D  
2.2 NAME WHITNEY, Linda E.  
2.3 STREET ADDRESS 226 Elmwood Drive  
2.4 CITY-ST-ZIP Naperville, IL 60540  
☐ Change ☒ Addition

TITLE AS  
NAME WITTE, LARRY  
STREET ADDRESS 201 S.E. 24TH AVENUE  
CITY-ST-ZIP POMPANO BEACH FL 33062  
☒ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

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

SIGNATURE:

*L. Witte*

3/10/98

630.829 5429

CP2E034 (10/97)