FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (5)DOCUMENT # 1. Corporation Name WALNUT EQUIPMENT LEASING CO., INC. Mailing Address Principal Place of Business % LARRY D. SIMPSON % LARRY D. SIMPSON 1102 NORTH GADSDEN STREET 1102 NORTH GADSDEN STREET TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 3. Date Incorporated or Qualified 3a. Date of Last Report 04/04/1995 09/12/1977 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 23-2014448 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #. etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Zio Zio Yes D Florida Statutes 30 29 25 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) SIMPSON, LARRY D. 82 1102 NORTH GADSDEN STREET 83 TALLAHASSEE FL 32303 Zip Code 85 84 City 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 (NOTE: Registered Agrant signature required which recistating) Signature, typed or printed name of registered agent and trib it applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change DELETE 1 1 TITLE TITLE PD 1.2 NAME SHAPIRO, WILLIAM NAME 13 STREET ADDRESS ONE BELMONT AVE, STE 200 101 W CITY AVE STE 2128 STREET ADDRESS 1.4 CITY - ST-ZIP **BALA CYNWYD PA** CITY-ST-ZIP Addition Change DELETE 2.1 TITLE D TITLE 2.2 NAME SHAPIRO, DELJEAN NAME 23 STHEET ADDRESS ONE BELMONT AVE, SEE 2013 101-W-CITY AVE STE-2128 STREET ADDRESS BALA CYNWYD PA 2 4 CITY - ST - ZIP CITY - ST - ZIP Change DELETE 3 1 TiTLE DVP SHAPIRO, KENNETH 3.2 NAME NAME 33 STREET ADDRESS ONE BELMONT AVE, STE 200 101 W CITY AVE STE 2128 STREET ADDRESS 3.4 CITY - ST - ZIP **BALA CYNWYD PA** CITY - ST - ZIP Addition Change DELETE 4 1 TiTLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY - ST - ZIP CITY - ST - ZIP Change ☐ Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP DITY-ST-ZIP ☐ Cnange Add-tion DELETE 6 1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 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 any fell report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer of director of the corporation or the receiver of truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 a changed, or on an attachment with an address.

Tapo

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CR2E034 (12/95)

2/27/96 (610)-606-0700