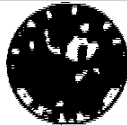


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 620053 (9)

1. Corporation Name

TANIS LEASING COMPANY

Principal Place of Business

968 Pondella Rd.
North Ft. Myers, FL
33903

Mailing Address

757 N. Eldridge
Houston, TX 77079

APPROVED
AND
FILED

95 MAY -1 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

100001474641

-05/04/95--01002--011

*****200.00 *****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

4/11/1979

3a. Date of Last Report

6/4/1993

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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)

(a)(1) Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME Clark, Neil HJR.
STREET ADDRESS 8607 Roberts Dr.,
CITY ST ZIP Atlanta, GA 30350

TITLE V
NAME Stone, Walter W.
STREET ADDRESS 757 N. Eldridge
CITY ST ZIP Houston, TX 77079

TITLE V/S/D
NAME Burger, Gerald K.
STREET ADDRESS 757 N. Eldridge
CITY ST ZIP Houston, TX 77079

TITLE V/T
NAME Hirvela, Henry L.
STREET ADDRESS 757 N. Eldridge
CITY ST ZIP Houston, TX 77079

TITLE V
NAME Wisniewsky, Richard L.
STREET ADDRESS 8607 Roberts Dr.,
CITY ST ZIP Atlanta, GA 30350

TITLE AS
NAME Schuler, Eileen B.
STREET ADDRESS 757 N. Eldridge
CITY ST ZIP Houston, TX 77079

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 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:

Walter W. Stone, Jr.

Walter W. Stone, Jr.

4/21/95

713 870 8100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Number