

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 620053 (9)

1. Corporation Name

TANIS LEASING COMPANY

Principal Place of Business

968 PONDELLA RD  
N FT MYERS FL 33903  
US

Mailing Address

757 N. ELDRIDGE  
HOUSTON TX 77079



3. Date Incorporated or Qualified

04/11/1979

3a. Date of Last Report

05/01/1995

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T 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 607.1503, 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 then if applicable

(NOTE: Registered Agent Signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME CLARK, NEIL H JR.  
STREET ADDRESS 8607 ROBERTS DRIVE  
CITY-ST-ZIP ATLANTA GA 30350 ☐ DELETE

TITLE V  
NAME STONE, WALTER W  
STREET ADDRESS 757 N. ELDRIDGE  
CITY-ST-ZIP HOUSTON TX 77079 ☐ DELETE

TITLE VSD  
NAME BURGER, GERALD K  
STREET ADDRESS 757 N. ELDRIDGE  
CITY-ST-ZIP HOUSTON TX 77079 ☐ DELETE

TITLE VT  
NAME HIRVELA, HENRY L  
STREET ADDRESS 757 N. ELDRIDGE  
CITY-ST-ZIP HOUSTON TX 77079 ☐ DELETE

TITLE V  
NAME WISNEWSKY, RICHARD L  
STREET ADDRESS 8607 ROBERTS DRIVE  
CITY-ST-ZIP ATLANTA GA 30350 ☐ DELETE

TITLE AS  
NAME SCHULER, EILEEN B  
STREET ADDRESS 757 N ELDRIDGE  
CITY-ST-ZIP HOUSTON TX 77079 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE V ☒ Change ☐ Addition  
2.2 NAME Olson, William H.  
2.3 STREET ADDRESS 757 N. Eldridge  
2.4 CITY-ST-ZIP Houston, TX 77079

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

4.1 TITLE VT ☒ Change ☐ Addition  
4.2 NAME Long, Ronald E.  
4.3 STREET ADDRESS 757 N. Eldridge  
4.4 CITY-ST-ZIP Houston, TX 77079

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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William H. Olson/Vice President 713 870 8100

Date

Daytime Phone #

CR2E034 (12/95)