

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 30 1997 8:00am
Secretary of State

DOCUMENT # 620053 (9)
1. Corporation Name
TANIS LEASING COMPANY



Principal Place of Business
868 PONDELLA RD
N FT MYERS FL 33903
US

Mailing Address
757 N. ELDRIDGE
HOUSTON TX 77079-4435

3. Date Incorporated or Qualified
04/11/1979

3a. Date of Last Report
05/01/1996

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
21 8607 Roberts Dr.
Suite, Apt. #, etc.
22
City & State
23 Atlanta, GA
Zip
24 30350 Country
25 U.S.

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29 Country
30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
|-------|-----------------------|--------------------|------------------|-------------------------------------|
| P | CLARK, NEIL H JR. | 8607 ROBERTS DRIVE | ATLANTA GA 30350 | <input checked="" type="checkbox"/> |
| V | OLSON, WILLIAM H | 757 N. ELDRIDGE | HOUSTON TX 77079 | <input type="checkbox"/> |
| VSD | BURGER, GERALD K | 757 N. ELDRIDGE | HOUSTON TX 77079 | <input type="checkbox"/> |
| VT | LONG, RONALD E | 757 N. ELDRIDGE | HOUSTON TX 77079 | <input type="checkbox"/> |
| V | WISNIEWSKY, RICHARD L | 8607 ROBERTS DRIVE | ATLANTA GA 30350 | <input type="checkbox"/> |
| AS | SCHULER, EILEEN B | 757 N ELDRIDGE | HOUSTON TX 77079 | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP | Change | Addition |
|-----------|---------------------|--------------------|-------------------|--------------------------|-------------------------------------|
| President | J. Frederick Snyder | 757 N. Eldridge | Houston, TX 77079 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY-ST-ZIP | Change | Addition |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY-ST-ZIP | Change | Addition |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY-ST-ZIP | 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 do 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
WILLIAM H. OLSON

APR 15 1997 281-870-8100

CR2E034 (9/96)