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Mar 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 826023

(4)

1. Corporation Name
LEADER LEASING, INC.



Principal Place of Business

158 MADISON AVENUE
P.O. BOX 3271
MEMPHIS TN 38103

Mailing Address

158 MADISON AVENUE
P.O. BOX 3271
MEMPHIS TN 38103-2630

3. Date Incorporated or Qualified

04/12/1971

3a. Date of Last Report

05/01/1996

4. FEI Number

62-0796137

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 6200 Poplar Avenue
Suite, Apt. #, etc.

22 City & State

23 Memphis, Tennessee

24 Zip 38119

25 Country Shelby

2a. Mailing Address

26 P.O. Box 387
Suite, Apt. #, etc.

27 City & State

28 Memphis, Tennessee

29 Zip 38147

30 Country Shelby

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	DAVIS, JOE H., JR	158 MEMPHIS, TN 00000		☒
VD	MURPHY, RON	158 MADISON AVE MEMPHIS, TN 00000		☒
VPTD	WADLINGTON, DAVID C.	158 MADISON AVE MEMPHIS, TN 00000		☒
D	STIMPSON, RONALD W	158 MADISON AVE MEMPHIS TN		☒
D	BAILEY, EDGAR	158 MADISON AVE MEMPHIS TN		☒
DC	BAILEY, KIRK P	158 MADISON AVE MEMPHIS TN		☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
PD	Robert L. Booth, Jr.	6200 Poplar Ave.	Memphis, TN 38119		☐	☒
V	Connie S. Foster	6200 Poplar Ave.	Memphis, TN 38119		☐	☒
AV	Debra Delk	6200 Poplar Ave. Memphis, TN 38119			☐	☒
S/T	Peter G. Williston	7130 Goodlette Farms Parkway	Memphs, TN 38018		☐	☒
D	Kenneth W. Plunk	6200 Poplar Ave.	Memphs, TN 38119		☐	☒
D	Kirk P. Bailey	6200 Poplar Ave.	Memphs, TN 38119		☐	☒

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an addition with an address.

SIGNATURE:

Peter G. Williston
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter G. Williston 3/3/97 901-580-6367

0477121

CRZE034 (9/96)