

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

FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																												
DOCUMENT # 829044 (7) 1. Corporation Name S AND A LEASING CORP																																																																														
Principal Place of Business 12404 PARK CENTRAL DR C/O TAX DEPT DALLAS, TX 75251		Mailing Address P.O. BOX 224018 C/O TAX DEPT DALLAS, TX 75222 U.S.A.																																																																												
DO NOT WRITE IN THIS SPACE																																																																														
2. Principal Place of Business 21 6500 INTERNATIONAL PARKWAY Suite, Apt. #, etc. 22 C/O TAX DEPT City & State 23 PLANO, TEXAS Zip 24 75093		2a. Mailing Address 26 P.O. BOX 224018 Suite, Apt. #, etc. 27 C/O TAX DEPT City & State 28 DALLAS, TEXAS Zip 29 75222																																																																												
Country 25 U.S.A.		Country 30 U.S.A.																																																																												
9. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301		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 607.0507 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 _____ (Name of Registered Agent for filing required when filing) _____ DATE _____																																																																														
12. OFFICERS AND DIRECTORS <table border="1"><thead><tr><th>TITLE</th><th>NAME</th><th>STREET ADDRESS</th><th>CITY-ST-ZIP</th><th>DELETE</th></tr></thead><tbody><tr><td>P</td><td>HARIG, ROBERT J.</td><td>4305 ADDINGTON PLACE</td><td>FLOWER MOUND TX</td><td>☒</td></tr><tr><td>VSTD</td><td>WATSON, TODD</td><td>6500 INTERNATIONAL PARKWAY</td><td>PLANO, TEXAS 75093</td><td>☐</td></tr><tr><td>AS</td><td>CARPENTER, CAROLYN</td><td>2009 WHIPPOORWILL</td><td>CARROLLTON, TX</td><td>☒</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr></tbody></table>		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	P	HARIG, ROBERT J.	4305 ADDINGTON PLACE	FLOWER MOUND TX	☒	VSTD	WATSON, TODD	6500 INTERNATIONAL PARKWAY	PLANO, TEXAS 75093	☐	AS	CARPENTER, CAROLYN	2009 WHIPPOORWILL	CARROLLTON, TX	☒					☐					☐					☐	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"><thead><tr><th>TITLE</th><th>NAME</th><th>STREET ADDRESS</th><th>CITY-ST-ZIP</th><th>DELETE</th></tr></thead><tbody><tr><td>P</td><td>CALDWELL, EUGENE</td><td>6500 INTERNATIONAL PARKWAY</td><td>PLANO, TX 75093</td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td>AS</td><td>BRINDOCK, MARGUERITE</td><td>6500 INTERNATIONAL PARKWAY</td><td>PLANO, TX 75093</td><td>☒</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr><tr><td></td><td></td><td></td><td></td><td>☐</td></tr></tbody></table>		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	P	CALDWELL, EUGENE	6500 INTERNATIONAL PARKWAY	PLANO, TX 75093	☐					☐					☐	AS	BRINDOCK, MARGUERITE	6500 INTERNATIONAL PARKWAY	PLANO, TX 75093	☒					☐					☐					☐
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14. I hereby certify that the corporation is not eligible 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 holder of the stock or power to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or in an attached list with an address.																																																																														
SIGNATURE: 		4/22/98 972-588-5013																																																																												

CR2E034 (10/97)