

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
95 MAY -1 PM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **829524** (8)

1. Corporation Name
UNITED STATES FLEET LEASING, INC.

Principal Place of Business 2988 CAMPUS DR SAN MATEO CA 94403 US	Mailing Address 733 FRONT ST. MS 220 SAN FRANCISCO CA 94111 US
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 2988 Campus Drive		2a. Mailing Address 26 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 02/15/1973	3a. Date of Last Report 04/26/1994
22 City & State 23 San Mateo, CA		27 City & State 28		4. FEI Number 94-1579328	Applied For <input type="checkbox"/> Not Applicable
24 Zip 94403	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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 title if applicable) (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	SMITH, RAY L 40 SUGARHILL DR HILLSBOROUGH CA	11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE S	MEZEY, PETER 3382 CLAY ST SAN FRANCISCO CA	21 TITLE Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE AS	ASHDOWN, KATHERINE 110 MORNING SUN MILL VALLEY CA	22 NAME Henry Jerner	
TITLE AVP	SHORT, RONALD J 709 OAKDALE AVE CORTE MADERA CA	23 STREET ADDRESS 733 Front Street	
TITLE D	SMITH, RAY L 709 OAKDALE AVE CORTE MADERA CA	24 CITY - ST - ZIP San Francisco, CA 94111	
		31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
		32 NAME	
		33 STREET ADDRESS	
		34 CITY - ST - ZIP	
		41 TITLE Asst. Secty. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
		42 NAME Lloyd Masukawa	
		43 STREET ADDRESS 733 Front Street	
		44 CITY - ST - ZIP San Francisco, CA 94111	
		51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
		52 NAME	
		53 STREET ADDRESS	
		54 CITY - ST - ZIP	
		61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
		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 110.07(3)(d), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Lloyd Masukawa (Signature and typed or printed name of signing officer or director) Date: **4/19/95** (415) 627-9438