

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

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 831084 (9)

1. Corporation Name

NATIONSBANC LEASING CORPORATION OF NORTH CAROLINA  
A



Principal Place of Business

2059 NORTHLAKE PARKWAY  
TUCKER GA 30084  
US

Mailing Address

2059 NORTHLAKE PARKWAY  
TUCKER GA 30084  
US

3. Date Incorporated or Qualified

10/04/1973

3a. Date of Last Report

07/13/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

101 S. Tryon St.  
NC1-002-20-18  
c/o Corporate Tax  
Charlotte NC 28255

22

City & State

27

23

Zip

Country

28

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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 607.1508, 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 their application

(NOTE: Registered Agent Signature required when handling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME HAGEN, ANTHONY M  
STREET ADDRESS 2059 NORTHLAKE PARKWAY  
CITY-ST-ZIP TUCKER GA

TITLE ☐ DELETE

NAME WALLS, GEORGE R  
STREET ADDRESS NATIONSBANK PLAZA  
CITY-ST-ZIP CHARLOTTE NC

TITLE ☐ DELETE

NAME KELL, J. W  
STREET ADDRESS 2059 NORTHLAKE PARKWAY  
CITY-ST-ZIP TUCKER GA

TITLE ☐ DELETE

NAME SMITH, F. B  
STREET ADDRESS 600 PEACHTREE STREET  
CITY-ST-ZIP ATLANTA GA

TITLE ☐ DELETE

NAME SVP  
STREET ADDRESS FRIHSE, PAUL N  
CITY-ST-ZIP 2059 NORTHLAKE PARKWAY  
TUCKER GA

TITLE ☐ DELETE

NAME MONTGOMERY, L. G  
STREET ADDRESS 2059 NORTHLAKE PARKWAY  
CITY-ST-ZIP TUCKER GA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SEE SCHEDULE ATTACHED

000001831440  
-05/21/96--01034--039  
\*\*\*225.00

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Jre

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:

Gary S. Williams  
Tax Officer

5-14-96 704-386-5956

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)

83/084

2-2

NationsBanc Leasing Corporation of North Carolina

Last El.

03/01/95

03/01/95

03/01/95

Last El.

06/15/95

04/12/95

04/12/95

04/12/95

04/12/95

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