

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

FILED
Jan 29 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 # F93000004468 (5)

1. Corporation Name

COMPASS EQUIPMENT LEASING, INC.

Principal Place of Business

103 SPRINGER BLDG.
3411 SILVERSIDE ROAD
WILMINGTON DE 19810

Mailing Address

103 SPRINGER BLDG.
3411 SILVERSIDE ROAD
WILMINGTON DE 19810



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/04/1993

4. FEI Number

51-0343491

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ASPLUNDH, CHRISTOPHER B
STREET ADDRESS 3700 BUCK ROAD
CITY-ST-ZIP HUNTINGDON VALLEY PA 19006

TITLE V ☒ DELETE

NAME ASPLUNDH, CARL H J JR
STREET ADDRESS PO BX 148, 2870 SUGAN RD
CITY-ST-ZIP SOLEBURG PA

TITLE V ☒ DELETE

NAME ASPLUNDH, SCOTT M
STREET ADDRESS 1222 FOREST HILL DRIVE
CITY-ST-ZIP LOWER GWYNEDD PA 19002

TITLE STD ☐ DELETE

NAME DWYER, JOSEPH P
STREET ADDRESS 419 SHOEMAKER WAY
CITY-ST-ZIP LANSDALE PA 19446

TITLE ASD ☒ DELETE

NAME WARREN, GEORGE P JR.
STREET ADDRESS 1407 FOX PLACE
CITY-ST-ZIP WEST CHESTER PA 19382

TITLE D ☒ DELETE

NAME DWYER, JOSEPH P
STREET ADDRESS 419 SHOEMAKER WAY
CITY-ST-ZIP LANSDALE PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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.

CR2E034 (10/97)

COMPASS EQUIPMENT LEASING, INC.

(Delaware Corporation)

OFFICERS

| | | |
|----------------------------|--------------------------------|---|
| President | Brent D. Asplundh | 900 Gladestry Ln., Lower Gwynedd, PA 19002 |
| Vice President | Christopher B. Asplundh | 3700 Buck Rd., Huntingdon Valley, PA 19006 |
| Vice President | Carlton W. Paugh | 332 Yoder Rd., Harleysville, PA 19438 |
| Secretary-Treasurer | Joseph P. Dwyer | 419 Shoemaker Way, Lansdale, PA 19446 |
| Asst. Secretary | Cyril P. Duricek, Jr. | 233 Musket Circle, Lansdale, PA 19446 |

DIRECTORS

| | |
|--------------------------------|---|
| Christopher B. Asplundh | 3700 Buck Rd., Huntingdon Valley, PA 19006 |
| Joseph P. Dwyer | 419 Shoemaker Way, Lansdale, PA 19446 |
| Brent D. Asplundh | 900 Gladestry Ln., Lower Gwynedd, PA 19002 |