

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000004468**

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 the current year
Intangible Personal Property.

☐ Yes ☐ No

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

TITLE V
NAME ASPLUNDH, CARL H J JR
STREET ADDRESS PO BX 148, 2670 SUGAN RD
CITY-ST-ZIP SOLEBURG PA ☒ DELETE

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

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

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

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

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.

SIGNATURE: *[Signature]*

8/23/95

215-784-4000

CR2E034 (5/99)

FILED
Aug 27, 1999 8:00 am
Secretary of State

08-27-1999 90002 031 ***550.00



DO NOT WRITE IN THIS SPACE

COMPASS EQUIPMENT LEASING, INC.

(Delaware Corporation)

F93000004468
610029-90002-31

OFFICERS

President	Brent D. Asplundh	1356 Meadowbrook Rd., Rydal, PA 19046
Vice President	Christopher B. Asplundh	3700 Buck Rd., Huntingdon Valley, PA 19006
Vice President	James A. Jennings III	108 Gwynmont Cr., North Wales, PA 19454
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	1356 Meadowbrook Rd., Rydal, PA 19046