

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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -7 PM 3: 23

DOCUMENT # F94000002293 (8)

1. Corporation Name

LEASETEC CORPORATION

Principal Place of Business

**1401 PEARL ST., STE 200
BOULDER CO 80302**

Mailing Address

**1401 PEARL ST., STE 200
BOULDER CO 80302**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/04/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

24

29

Zip

Country

Zip

Country

4. FBI Number

84-0795410

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 date if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	BARRETT, RICHARD W
STREET ADDRESS	1401 PEARL ST., STE 200
CITY- ST- ZIP	BOULDER CO
TITLE	VS
NAME	MERRIMAN, GEORGE M
STREET ADDRESS	1401 PEARL ST., STE 200
CITY- ST- ZIP	BOULDER CO
TITLE	D
NAME	AWEIDA, JESSE I
STREET ADDRESS	1401 PEARL ST., STE 200
CITY- ST- ZIP	BOULDER CO
TITLE	D
NAME	NAKAE, KINICHI
STREET ADDRESS	1401 PEARL ST., STE 200
CITY- ST- ZIP	BOULDER CO
TITLE	VTAS
NAME	METZ JR., TOM W
STREET ADDRESS	1401 PEARL ST., STE 200
CITY- ST- ZIP	BOULDER CO
TITLE	AS
NAME	NIKKEL, WILLIAM H
STREET ADDRESS	1401 PEARL ST., STE 200
CITY- ST- ZIP	BOULDER CO

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 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 addressee.

SIGNATURE: *Richard W. Barrett*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard W. Barrett, President

Date

Daytime Phone #

ADDITIONAL OFFICERS

LEASETEC CORPORATION
ANNUAL REPORT

State of Florida

V

Robert L. Theno
1435 Patton
Boulder, CO 80303

V

David Byrne
2447 Spotswood Place
Boulder, CO 80304

AS

Geraldine Von Hoene
3455 Table Mesa Drive,
#138D
Boulder, CO 80303