

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current 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

3. Date Incorporated or Qualified

05/04/1994

3a. Date of Last Report

02/07/1995

4. FEI 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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.150a, 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 of principal officer, registered agent or the corporation

Signature of Registered Agent (signature required when registering)

Date

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
C				☒	☐	☐
PD				☒	☐	☐
				☐	☐	☐
D	Kazuo Chiba	780 Third Ave., - Suite 3600	New York, NY 10017	☐	☒	☐
				☐	☐	☐
S				☒	☐	☐

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:

William H. Nikkel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William H. Nikkel

2/5/96 (303) 443-8839

Date

Signature of Principal Officer

CR2E034 (12/95)