SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **F94000005284 (4)**

1. Corporation Name
MAXUS LEASING GROUP, INC.

Principal Place of Business	Mailing Address
28601 CHAGRIN BLVD. **CLEVELAND OH 44122**	**28601 CHAGRIN BLVD.** **CLEVELAND OH 44122**

3. Date Incorporated or Qualified: **10/11/1994**
3a. Date of Last Report: **04/10/1995**

2. Principal Place of Business
21 **24700 Chagrin Blvd.**
Suite, Apt. #, etc.
22 **202**
City & State
23 **Cleveland, OH**
Zip 24 **44122** Country 25

2a. Mailing Address
26 **24700 Chagrin Blvd.**
Suite, Apt. #, etc.
27 **202**
City & State
28 **Cleveland, OH**
Zip 29 **44122** Country 30

4. FEI Number **34-1728771** ☐ 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

CT 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	**DP**	☐ DELETE	1.1 TITLE	DP	☒ Change ☐ Addition
NAME	**DI LILLO, CHRISTOPHER A**		1.2 NAME	Di Lillo Christopher A.	
STREET ADDRESS	**28601 CHAGRIN BLVD.**		1.3 STREET ADDRESS	24700 Chagrin Blvd., Suite 202	
CITY-ST-ZIP	**CLEVELAND OH 44122**		1.4 CITY-ST-ZIP	Cleveland, OH 44122	
TITLE	**D**	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	**BARONE, RICHARD**		2.2 NAME		
STREET ADDRESS	**28601 CHAGRIN BLVD.**		2.3 STREET ADDRESS		
CITY-ST-ZIP	**CLEVELAND OH 44122**		2.4 CITY-ST-ZIP		
TITLE	**V**	☐ DELETE	3.1 TITLE	V	☒ Change ☐ Addition
NAME	**KING, ROBERT W**		3.2 NAME	King, Robert W.	
STREET ADDRESS	**28601 CHAGRIN BLVD.**		3.3 STREET ADDRESS	24700 Chagrin Blvd. Suite 202	
CITY-ST-ZIP	**CLEVELAND OH 44122**		3.4 CITY-ST-ZIP	Cleveland, OH 44122	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (3/96)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 4/10/96 (216) 765-5814
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #