

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

PROFIT
CORPORATION
ANNUAL REPORT
1994



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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90227 041 ***150.00

DOCUMENT # F94000005284 (4)
Corporation Name
MAXUS LEASING GROUP, INC. ✓

Principal Place of Business
25700 SCIENCE PARK DRIVE
#370
CLEVELAND OH 44122

Mailing Address
25700 SCIENCE PARK DRIVE
#370
CLEVELAND OH 44122
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/11/1994

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

I, 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 DP
NAME DI LILLO CHRISTOPHER
STREET ADDRESS 24700 CHAGRIN BLVD., STE. 202
CITY-ST-ZIP CLEVELAND OH

TITLE D
NAME BARONE, RICHARD
STREET ADDRESS 28601 CHAGRIN BLVD.
CITY-ST-ZIP CLEVELAND OH 44122

TITLE V
NAME KING, ROBERT W.
STREET ADDRESS 24700 CHAGRIN BLVD., STE 202
CITY-ST-ZIP CLEVELAND OH

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 31300 Bainbridge Rd.
1.4 CITY-ST-ZIP Cleveland, OH 44139

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 1301 E. Ninth St.
2.4 CITY-ST-ZIP Cleveland, OH 44114

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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:

Susan M. Paulusko Controller 4/17/99 Add 579-2400