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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

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Apr 03 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9500005897 (2)

KIRK NATIONALEASE MAINTENANCE INC

Principal Place of Business Mailing Address 800 S. VANDEMARK RD 800 S. VANDEMARK RD PO BOX 4369 PO BOX 4369 DO NOT WRITE IN THIS SPACE SIDNEY OH 45365 SIDNEY OH 45365 3. Date Incorporated or Qualified 12/04/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 31-1436077 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible X Yes ∏ No Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SACK, MARTIN JR, ESQ 2064 PARK ST Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32204 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 (NOT: Registered Agent signature required when reinstating) DÂTE CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DCP DELETE Change TITLE 1.1 TITLE SCHROER, LLOYD W NAME 1.2 NAME 800 S. VANDEMARK RD STREET ADDRESS 1.3 STREET ADDRESS SIDNEY OH 45365 CITY-ST-ZIP 1.4 City-ST-ZiP DELETE 2.1 TITLE Change Addition TITLE MARTIN, GREGORY NAME 2.2 NAME 2132 WELLS DR STREET ADDRESS 2.3 STREET ADDRESS SIDNEY OH 2.4 CHY-S1-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE LIESS, HAROLD D NAME 3.2 NAME 5640 HOUSTON RD STREET ADDRESS 3.3 STREET ADDRESS **HOUSTON OH 45333** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4 1 THUE TITLE MENKER, THOMAS A 4. 2 NAME NAME 119 N WAYNE ST STREET ADDRESS 4.3 STREET ADDRESS ST MARYS OH City-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE HOVESTREYDT, DEBRA 5.2 NAME NAME 16900 FT LORAMIE-SWANDERS RD STREET ADDRESS 5.3 STHEET ADDRESS SIDNEY OH CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 61 IIILE Change Addition TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. Thereby certify that the information supplied with this time 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 or supplemental annual report or supplemental annual report or director of the corporator of the receiver of trustee on powered 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 the properties of the corporator of the receiver of trustee on the receiver of trustee of the receiver of the