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May 15 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # F96000003870 (0)

1. Corporation Name

FW LEASE ACQUISITION CORP.



Principal Place of Business

**201 MAIN STREET
SUITE 2420
FORT WORTH TX 76102**

Mailing Address

**201 MAIN STREET
SUITE 2420
FORT WORTH TX 76102-3128**

2. Principal Place of Business

21 8545 126th Avenue N.

2a. Mailing Address

26 8545 126th Avenue N.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Largo, FL

28 Largo, FL

Zip

Zip

Country

Country

24 33779-2826

25 USA

29 33779-2826

30 USA

9. Name and Address of Current Registered Agent

**UCC FILING & SEARCH SERVICES, INC.
528 E PARK AVENUE, SUITE 200
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified

07/31/1996

3a. Date of Last Report

4. FEI Number

75-2658213

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **STANTON, DAVID M**
STREET ADDRESS **201 MAIN STREET, STE 2420**
CITY-ST-ZIP **FORT WORTH TX**

TITLE **VTAS** ☒ DELETE

NAME **O'BRIEN, JAMES J**
STREET ADDRESS **201 MAIN STREET, STE 2420**
CITY-ST-ZIP **FORT WORTH TX**

TITLE **VAS** ☒ DELETE

NAME **EKLEBERRY, RICHARD A**
STREET ADDRESS **201 MAIN STREET, STE 2420**
CITY-ST-ZIP **FORT WORTH TX**

TITLE **VAS** ☒ DELETE

NAME **PETERSON, KARL**
STREET ADDRESS **201 MAIN STREET, STE 2420**
CITY-ST-ZIP **FORT WORTH TX**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **Director** ☒ Change ☐ Addition

12 NAME **Stanton, David M.**
13 STREET ADDRESS **1035 Francisco St.**

14 CITY-ST-ZIP **San Francisco, CA 94109**

21 TITLE **President, CEO, Director** ☐ Change ☒ Addition

22 NAME **Epley, Thomas E.**
23 STREET ADDRESS **8001 Bardmoor Place**
24 CITY-ST-ZIP **Largo, FL 33773**

31 TITLE **V.P., Treas., CFO, Director** ☐ Change ☒ Addition

32 NAME **Murphy, Patrick M.**
33 STREET ADDRESS **3202 W. Knights Ave.**
34 CITY-ST-ZIP **Tampa, FL 33611**

41 TITLE **V.P., Secretary, Director** ☐ Change ☒ Addition

42 NAME **Slattery, James L.**
43 STREET ADDRESS **1931 Saddle Hill Rd. N.,**
44 CITY-ST-ZIP **Dunedin, FL 34698**

51 TITLE ☐ Change ☒ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do 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 executor 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

James L. Slattery 4/14/97 (813) 530-2977

CR2E034 (9/96)