

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

FILED  
Apr 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000001530 (1)**

1. Corporation Name  
**HYNES LEASING CORPORATION**

Principal Place of Business <b>217 CENTRAL PONTIAC MI 48341</b>	Mailing Address <b>217 CENTRAL PONTIAC MI 48341</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc City & State Zip Country		2a. Mailing Address 26 <b>1889 Royal Lytham Ct.</b> 27 Suite, Apt. #, etc 28 City & State <b>Daytona Beach, FL</b> 29 Zip Country		3. Date Incorporated or Qualified <b>03/25/1997</b>	
22		27		4. FEI Number <b>38-3146706</b>	
24		29		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
26		31		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>Steven A. Rahm 210 CESSNA BLVD., #C DAYTONA BEACH FL 32124</b>		10. Name and Address of New Registered Agent 81 Name <b>Dennis R. Hynes</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>210 Cessna Blvd., # C</b> 83 84 City <b>Daytona Beach</b> FL 85 Zip Code <b>32124</b>	
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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 *Dennis R. Hynes* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTDC	1.1 TITLE	
NAME	HYNES, DENNIS R	1.2 NAME	
STREET ADDRESS	217 CENTRAL	1.3 STREET ADDRESS	
CITY-ST-ZIP	PONTIAC MI 48341	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	
NAME	KRANZ, TARA	2.2 NAME	
STREET ADDRESS	217 CENTRAL	2.3 STREET ADDRESS	
CITY-ST-ZIP	PONTIAC MI 48341	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 the 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: *Dennis R. Hynes* **DENNIS R. HYNES** 1-29-98 904 7672031

CR2E034 (10/97)