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Feb 25, 1999 8:00 am  
Secretary of State

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F98000001269

1. Corporation Name

MANUFACTURERS HANOVER LEASING INTERNATIONAL CORP

Principal Place of Business

712 MAIN STREET, 2ND FL  
HOUSTON TX 77002

Mailing Address

712 MAIN STREET, 2ND FL  
HOUSTON TX 77002

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1998

4. FEI Number

13-2784280

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 712 Main Street

26 P.O. Box 2558

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 24 CBBE 377

27 24 CBBE 377

City & State

City & State

23 HOUSTON TX

28 HOUSTON TX

Zip

Zip

24 77002

25 U.S.A.

29 77002

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME BILELLO, JOHN

STREET ADDRESS 712 MAIN STREET, 2ND FL

CITY-ST-ZIP HOUSTON TX

TITLE VD ☐ DELETE

NAME BISHOP, ROBERT

STREET ADDRESS 712 MAIN STREET, 2ND FL

CITY-ST-ZIP HOUSTON TX

TITLE AV ☐ DELETE

NAME MCKINNEY, LELAND

STREET ADDRESS 712 MAIN STREET, 2ND FL

CITY-ST-ZIP HOUSTON TX

TITLE AV ☐ DELETE

NAME YEH, LING L

STREET ADDRESS 712 MAIN STREET, 2ND FL

CITY-ST-ZIP HOUSTON TX

TITLE SD ☐ DELETE

NAME REITMAN, JEFFREY

STREET ADDRESS 712 MAIN STREET, 2ND FL

CITY-ST-ZIP HOUSTON TX

TITLE VASD ☐ DELETE

NAME TULLOCH, GARY

STREET ADDRESS 712 MAIN STREET, 2ND FL

CITY-ST-ZIP HOUSTON TX

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)