

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # G17120

(8)

1. Corporation Name

AMERICAN CAPITAL LEASING, INC.

Principal Place of Business

**205 S HOOVER STREET, STE 207
TAMPA FL 33609**

Mailing Address

**205 S HOOVER STREET, STE 207
TAMPA FL 33609**



2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

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State, Apt. #, etc.

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City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

**CRUM, ROBERT DAVID
205 S HOOVER ST
TAMPA FL 33609**

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 607.04(2) and 607.15(6), 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 607.00(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent (Type or Print Name)

Signature of Agent (Type or Print Name)

Date

12. OFFICERS AND DIRECTORS

12.1

**PST
CRUM, ROBERT DAVID
4604 CLOVERLAWN DRIVE
TAMPA FL**

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CRUM
4604 CLOVERLAWN DR.
TAMPA FL**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-96

813-287-8207

CR2E034 (12/95)