SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (1)K17427 **COLLEGE PARK LEASING, INC.** Principal Place of Business Mailing Address 1200 EDGEWATER DR 1200 EDGEWATER DR ORLANDO FL 32804 OBLANDO FL 32804 3. Date Incorporated or Qualified 3a. Date of Last Report 03/02/1988 05/01/1995 2. Principal Place of Business 21 990 benneth 2a. Mailing Address 4. FEI Number Applied For Same 26 59-2876128 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Juste 27 Fee Required City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name MESSERVEY, JANET E. 501 N. MAGNOLIA AVE **B2** Street A SUITE A 83 ORLANDO FL 32804 R4 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 67, 0505, Florida Statutes. 7/16/96 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/8) TITLE DELETE 1.13(TLE NAME FRICK, GARY J. 1.2 NAME STREET ADDRESS 1200 EDGEWATER DR 1.3 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 1.4 CITY - ST - ZIP TITLE DELETE 21TITLE Change Addition NAME CELONES BIENVENIDO N 2.2 NAME STREET ADDRESS 1200 EDGEWATER DRIVE 2.3 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 2 4 CHY - ST - 7IP DELETE ØΡ 3.1 THILE Change Addition NAME CHASE, GARY E. 3.2 NAME STREET ADDRESS 1200 EDGEWATER DR 3.3 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 3.4 CITY - ST-ZIP TITLE DELETE 41 THILE Change Addition NAME JAEGER, THOMAS 4. 2 NAME STREET ADDRESS 1200 EDGEWATER DR 4.3 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 4.4 CITY - ST-ZIP TITLE DELETE 5.1 TITLE ____ Change ____ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CitY ST-ZIP TITLE DELETE 6.1 TiTLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

May 7. Frick

7/14/96 (407)

(401) 629-4646