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Apr 30 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 # K46637

(0)

1. Corporation Name
HRS LEASING, INC.

Principal Place of Business
5305 GRAND BOULEVARD
NEW PT. RICHEY FL 34652
US

Mailing Address
5305 GRAND BOULEVARD
NEW PT. RICHEY FL 34652-4014
US



3. Date Incorporated or Qualified
11/17/1988

3a. Date of Last Report
02/05/1996

2. Principal Place of Business
21 5347 MAIN STREET

2a. Mailing Address
26 5347 MAIN STREET

4. FEI Number
65-0092059

Applied For
Not Applicable

22 SUITE 100

27 SUITE 100

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 City & State
NEW PORT RICHEY FL

28 City & State
NEW PORT RICHEY

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip
34652

25 Country
U.S.A.

29 Zip
34652

30 Country
U.S.A.

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOKOR, BRUCE H, ESQ
911 CHESTNUT STREET
CLEARWATER FL 34616

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME HAUBER, FREDERICK A.
STREET ADDRESS 13910 FIVAY RD.
CITY-ST-ZIP HUDSON FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME ROWAN, PATRICK
STREET ADDRESS 5305 GRAND BOULEVARD
CITY-ST-ZIP NEW PT RICHEY FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME SANCHEZ, JUAN
STREET ADDRESS 608 GULF DRIVE WEST
CITY-ST-ZIP NEW PORT RICHEY FL

3.1 TITLE SAME ☒ Change ☐ Addition
3.2 NAME SAME
3.3 STREET ADDRESS 5340 GULF DRIVE, #101
3.4 CITY-ST-ZIP NEW PORT RICHEY, FL 34652

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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.

SIGNATURE *[Signature]* FREDERICK A. HAUBER 4/22/97 (112)46637

CR2E034 (9/96)