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Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # K87509 (1)
1. Corporation Name
MARSTEN/THG MODULAR LEASING CORPORATION

Principal Place of Business
4020 50TH STREET SOUTH
TAMPA FL 33619-3728
US

Mailing Address
4020 50TH STREET SOUTH
TAMPA FL 33619-6728
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
WEBER, THOMAS
2137 JACKSONVILLE ST.
FT. MYERS FL 33916

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

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 the corporation (NOTE: Registered Agent's signature requires witness attestation) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	WALEWSKI, ALEXANDRE	4020 50TH STREET SOUTH	TAMPA FL 33619	☐
VD	WEBER, THOMAS	2137 JACKSONVILLE STREET	FT. MYERS FL 33916	☐
STD	JACKSON, E. RAY	4020 50TH STREET SOUTH	TAMPA FL 33619	☐
T	EDWARD R. JACKSON	333 E. DOUGLAS RD.	OLDSMAR FL	☒
V	THOMAS WEBER	333 E. DOUGLAS RD.	OLDSMAR FL	☒
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
1.1	1.2	1.3	1.4	☐	☐	☐
2.1	2.2	2.3	2.4	☐	☐	☐
3.1	3.2	3.3	3.4	☐	☐	☐
4.1	4.2	4.3	4.4	☐	☐	☐
5.1	5.2	5.3	5.4	☐	☐	☐
6.1	6.2	6.3	6.4	☐	☐	☐

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
3/18/97

CR2E034 (9/96)