

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L28545 (6)
1. Corporation Name
H & G LEASING, INC.

Principal Place of Business HARTHAWAY MARINA 8422 W. HWY 98 PANAMA CITY BEACH FL 32408 US	Mailing Address 6201 THOMAS DR. #1501 1501 PANAMA CITY BEACH FL 32408-5646 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 3521 FLORIDA AVE. 27 Suite, Apt. #, etc. 28 PANAMA CITY FL 29 Zip 32405 30 Country BAY
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3. Date Incorporated or Qualified 10/20/1989	3a. Date of Last Report 05/01/1996
4. FEI Number 57-0909542	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent
HARDY, RONALD
6201 THOMAS DR. #1501
PANAMA CITY BEACH FL 32408

81 Name JOEL G. PRATHER
82 Street Address (P.O. Box Number is Not Acceptable) 3521 FLORIDA AVE
83
84 City PANAMA CITY FL 85 Zip Code 32405

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 *Joel G. Prather*
Signature typed or printed name of Registered Agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE 4/21/97

12. OFFICERS AND DIRECTORS	
TITLE	☒ DELETE
NAME	HARDY, RONALD
STREET ADDRESS	6201 THOMAS DR., #1501
CITY-ST-ZIP	PANAMA CITY BEACH FL 32408
TITLE	☒ DELETE
NAME	V MILLER, BRAD
STREET ADDRESS	15412 W. HWY 98
CITY-ST-ZIP	PANAMA CITY FL
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	P JOEL G. PRATHER
1.3 STREET ADDRESS	3521 FLORIDA AVE.
1.4 CITY-ST-ZIP	PANAMA CITY, FL 32405
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	SEL ELIZABETH K. PRATHER
3.3 STREET ADDRESS	3521 FLORIDA AVE
3.4 CITY-ST-ZIP	PANAMA CITY, FL 32405
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 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, unchanged, or on an attachment with an address.

SIGNATURE: *Joel G. Prather* JOEL G. PRATHER 4/21/97 904-768-9454

CR2E034 (9/96)