

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L42277 (8)

1. Corporation Name

CHECKERS OF LEE COUNTY LEASING CORP.



Principal Place of Business

2023 KATHERINE ST
FT. MYERS FL 33901
US

Mailing Address

2023 KATHERINE ST
FT. MYERS FL 33901
US

3. Date Incorporated or Qualified
01/10/1990

3a. Date of Last Report
03/31/1995

2. Principal Place of Business

2a. Mailing Address

21 1342 Colowine BLVD

26 1342 Colowine BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite F-47

27 Suite F-47

City & State

City & State

23 Ft. Myers, FLA.

28 Ft. Myers, FLA.

Zip

Country

Zip

Country

24 33907

25 Lee

29 33907

30 Lee

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HILLIKER, RICHARD O
2023 KATHERINE ST
FT MYERS FL 33901

81 Name Hilliker, Richard O.
82 Street Address (P.O. Box Number is Not Acceptable)
1342 Colowine BLVD
83 Suite F-47
84 City FL 85 Zip Code 33907

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: Richard O. Hilliker, Pres. Date: 4/17/96

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME HILLIKER, RICHARD O
STREET ADDRESS 2023 KATHERINE ST
CITY-ST-ZIP FT MYERS FL

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE Hilliker, Richard O
1.2 NAME 1342 Colowine BLVD
1.3 STREET ADDRESS Suite F-47
1.4 CITY-ST-ZIP FT. Myers, FLA. 33907

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

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard O. Hilliker 4/17/96 941-936-3006

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone

CR2E034 (12/95)