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Mar 19 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 # **L52887** (1)
1. Corporation Name
TRIANGLE LEASING OF FLORIDA, INC.

Principal Place of Business
**317 EDWARDIA DR. POB 18269
GREENSBORO NC 27419**

Mailing Address
**317 EDWARDIA DR. POB 18269
GREENSBORO NC 27419-8269**



2. Principal Place of Business		28. Mailing Address		3. Date Incorporated or Qualified 02/26/1990		3a. Date of Last Report 04/29/1996	
21 717 Camann St. Suite, Apt. #, etc.		26 717 Camann St. Suite, Apt. #, etc.		4. FEI Number 56-1728337		Applied For Not Applicable	
22 City & State Greensboro NC		27 City & State Greensboro NC		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip 27407		28 Zip 27407		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country Guilford		29 Country Guilford		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent
**LEVINER, HARRISON
865 S LANE AVE #218
JACKSONVILLE FL 32205**

10. Name and Address of New Registered Agent	
81 Name ELIHEW GRAY	85 Zip Code 32254
82 Street Address (P.O. Box Number is Not Acceptable)	
83 33 LANE AVENUE SOUTH	
84 City JACKSONVILLE	85 State 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 *EliheW GRAY* *EliheW Gray* DATE **3/10/97**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PO	☒ DELETE	1.1 TITLE C	☐ Change ☒ Addition
NAME ROACH, DOUGLAS L		1.2 NAME DOUGLAS D. CLINE	
STREET ADDRESS 145 SAMPSON RD		1.3 STREET ADDRESS 717 CAMANN STREET	
CITY-STATE-ZIP WILMINGTON NC		1.4 CITY-STATE-ZIP GREENSBORO, NC 27407	☐ Change ☒ Addition
TITLE VSD	☒ DELETE	2.1 TITLE P/M	☐ Change ☒ Addition
NAME ROACH, L M		2.2 NAME JOE A. JACKSON	
STREET ADDRESS 145 SAMPSON RD		2.3 STREET ADDRESS 717 CAMANN STREET	
CITY-STATE-ZIP WILMINGTON NC		2.4 CITY-STATE-ZIP GREENSBORO, NC 27407	☐ Change ☒ Addition
TITLE SYD	☒ DELETE	3.1 TITLE V/D	☐ Change ☒ Addition
NAME LAMBERTH, JOHN		3.2 NAME ELIHEW GRAY	
STREET ADDRESS 317 EDWARDIA DR		3.3 STREET ADDRESS 33 LANE AVENUE SOUTH	
CITY-STATE-ZIP GREENSBORO NC		3.4 CITY-STATE-ZIP JACKSONVILLE, FL 32254	☐ Change ☒ Addition
TITLE S	☒ DELETE	4.1 TITLE V/D	☐ Change ☒ Addition
NAME RYALS, G A		4.2 NAME JEFFREY CRUTHIS	
STREET ADDRESS 2002 EASTWOOD RD		4.3 STREET ADDRESS 717 CAMANN STREET	
CITY-STATE-ZIP WILMINGTON NC		4.4 CITY-STATE-ZIP GREENSBORO, NC 27407	☐ Change ☒ Addition
TITLE ☐ DELETE		5.1 TITLE S/T/D	☐ Change ☒ Addition
NAME		5.2 NAME SHARON A. CLINE	
STREET ADDRESS		5.3 STREET ADDRESS 717 CAMANN STREET	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP GREENSBORO, NC 27407	☐ Change ☐ Addition
TITLE ☐ DELETE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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: *Jeffrey L. Cruthis* DATE: **3/10/97** DAYTIME PHONE: **910-855-1355**
SIGNATURE AND FULLY PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)