

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 21, 2008 8:00 am**  
**Secretary of State**

07-21-2008 90031 008 \*\*\*150.00

**DOCUMENT # L52887**

1. Entity Name  
TRIANGLE LEASING OF FLORIDA, INC.



Principal Place of Business  
3800 N. RODNEY PARHAM RD  
STE 301  
LITTLE ROCK, AR 72212 US

Mailing Address  
3800 N. RODNEY PARHAM RD  
STE 301  
LITTLE ROCK, AR 72212 US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07072008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

56-1728337

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**Due by September 12, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

## 10. OFFICERS AND DIRECTORS

TITLE P  
NAME CLAIR, RICHARD C ☐ Delete  
STREET ADDRESS 3800 N. RODNEY PARHAM RD SUITE 301  
CITY-ST-ZIP LITTLE ROCK, AR 72212

TITLE D  
NAME COLLINS, KEVIN P ☒ Delete  
STREET ADDRESS 21 OLD HILL FARM ROAD  
CITY-ST-ZIP WESTPORT, CT 06880

TITLE S  
NAME BACHMAN, DAVID R ☒ Delete  
STREET ADDRESS 3800 N. RODNEY PARHAM RD SUITE 301  
CITY-ST-ZIP LITTLE ROCK, AR 72212

TITLE T  
NAME COLE, MICHAEL R ☒ Delete  
STREET ADDRESS 3800 N. RODNEY PARHAM RD SUITE 301  
CITY-ST-ZIP LITTLE ROCK, AR 72212

TITLE D  
NAME ECKERT, JAMES W ☒ Delete  
STREET ADDRESS 1061 WEST SUTTON COURT  
CITY-ST-ZIP PALATINE, IL 60067

TITLE D  
NAME SMITH, CHRISTOPHER H ☒ Delete  
STREET ADDRESS 136 SOUTHPORT WOODS DRIVE  
CITY-ST-ZIP SOUTHPORT, CT 06490

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

Director  
Name: Clair, Richard C ☒ Change ☐ Addition  
Street Address: 3800 N. Rodney Parham #301  
City-ST-ZIP: Little Rock, AR 72212

Secretary  
Name: Clair, Richard C ☒ Change ☐ Addition  
Street Address: 3800 N. Rodney Parham #301  
City-ST-ZIP: Little Rock, AR 72212

CEO  
Name: Clair, Richard C ☒ Change ☐ Addition  
Street Address: 3800 N. Rodney Parham #301  
City-ST-ZIP: Little Rock, AR 72212

CAO  
Name: Hull, Janice ☐ Change ☒ Addition  
Street Address: 3800 N. Rodney Parham #301  
City-ST-ZIP: Little Rock, AR 72212

☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Janice Hull* *Janice Hull* 7-15-08  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #