

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M98680

1. Corporation Name

PROFESSIONAL LEASING ALLIANCE, INC.

Principal Place of Business

4900 MANATEE AVENUE WEST
SUITE 101
BRADENTON FL 34209
US

Mailing Address

4900 MANATEE AVENUE WEST
SUITE 101
BRADENTON FL 34209
US

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90001 040 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1988

4. FEI Number

65-0099062

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 12801 N. Central Expressway

Suite, Apt. #, etc.

22 700

City & State

23 Dallas, TX

Zip Country

24 75243

25 USA

2a. Mailing Address

26 12801 N. Central Expressway

Suite, Apt. #, etc.

27 700

City & State

28 Dallas, TX

Zip Country

29 75243

30 USA

9. Name and Address of Current Registered Agent

COURTNEY, CALVERT N
2262-6TH ST W
PALMETTO FL 34221

10. Name and Address of New Registered Agent

81 Name

CT Corporation System

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

1200 South Pine Island Road

83

84 City

Plantation

FL

85 Zip Code

33324

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 title if applicable.

(NOTE: Registered Agent signature required when resigning.)

MICHAEL E. JONES
ASSISTANT SECRETARY

12. OFFICERS AND DIRECTORS

TITLE PSD ☐ DELETE

NAME COURTNEY, CALVERT
STREET ADDRESS 2202-6TH STREET WEST
CITY-ST-ZIP PALMETTO FL 34221

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

PD ☐ Change ☐ Addition

Miller, Brian K.
12801 N. Central Expressway, Suite 700
Dallas, TX 75243

V ☐ Change ☐ Addition

Mercer, E. B., III
12801 N. Central Expressway, Suite 700
Dallas, TX 75243

TD ☐ Change ☐ Addition

Vonier, Jim
12801 N. Central Expressway, Suite 700
Dallas, TX 75243

Secretary ☐ Change ☐ Addition

Milan, David J.
12801 N. Central Expressway, Suite 700
Dallas, TX 75243

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

David J. Milan, Secretary 1/22/98 (972)239-7575

CR2E034 (11/98)