FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Apr 24 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 # **P02307** **(7)**

1. Corporation Name
DADE LEASE MANAGEMENT, INC.

Principal Place of Business	Mailing Address
427 BEECH STREET SCOTTSVILLE KY 42164	427 BEECH STREET SCOTTSVILLE KY 42164-1670

3. Date Incorporated or Qualified: 06/06/1984
3a. Date of Last Report: 04/10/1996

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 | Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 | Country — 30

4. FEI Number: 36-3299691 ☐ 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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PDC	☐ DELETE	1.1 TITLE	CFO	☐ Change ☒ Addition
NAME	TURNER, CAL, JR.		1.2 NAME	PHIL RICHARDS	
STREET ADDRESS	104 WOODMONT BLVD 500		1.3 STREET ADDRESS	104 WOODMONT BLVD 500	
CITY-ST-ZIP	NASHVILLE TN		1.4 CITY-ST-ZIP	NASHVILLE, TN.	
TITLE	VSD	☐ DELETE	2.1 TITLE	VP CONTROLLER	☐ Change ☒ Addition
NAME	CARPENTER, BOB		2.2 NAME	RANDY SANDERSON	
STREET ADDRESS	104 WOODMONT BLVD 500		2.3 STREET ADDRESS	427 BEECH ST.	
CITY-ST-ZIP	NASHVILLE TN		2.4 CITY-ST-ZIP	SCOTTSVILLE, KY 42164	
TITLE	T	☒ DELETE	3.1 TITLE	ASST. TRES.	☐ Change ☒ Addition
NAME	STOLTZ, TOM		3.2 NAME	SARAH POST	
STREET ADDRESS	104 WOODMONT BLVD 500		3.3 STREET ADDRESS	427 BEECH ST.	
CITY-ST-ZIP	NASHVILLE TN		3.4 CITY-ST-ZIP	SCOTTSVILLE, KY 42164	
TITLE	V	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	STELMACH, LEIGH		4.2 NAME		
STREET ADDRESS	104 WOODMONT BLVD 500		4.3 STREET ADDRESS		
CITY-ST-ZIP	NASHVILLE TN		4.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	ENNIS, MICHAEL		5.2 NAME		
STREET ADDRESS	104 WOODMONT BLVD 500		5.3 STREET ADDRESS		
CITY-ST-ZIP	NASHVILLE TN		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: Sarah Post 4/15/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0506082