## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550,00

## PROFIT May 12 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name DADE LEASE MANAGEMENT, Inc. Principal Place of Business Mailing Address 427 Beech St. 427 Beech St Scottsville, KY 42164 Scottsville, 124 42164 DO NOT WRITE IN THIS SPACE Date incorporated or Qualified 2a. Malling Address 2. Principal Place of Business Applied For 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5,00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country Zip This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes 30 24 9. Name and Addless of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION System 1200 S. Pine Island RUAD 82 Street Address (P.O. Box Number is Not Acceptable) Plantation, FI 33324 83 Zip Code 11. Pursuant to the provisions of Sections 507.0502 and 507.1508, 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 reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 President TITLE DELETE 11TITLE Change CAL TURNER, JR. 104 WOODMON'S BIVD NAME 1.2 NAME 1.3 STREET ADDRESS STREET ADDRESS NASHVILLE TN 37210 CITY - ST - ZIP 1.4 CITY - ST - ZIP Secretary TITLE DELETE 2.1 TITLE Change Addition Bob CARpenter 2.2 NAME NAME 104 woodmont Blud 2.3 STREET ADDRESS STREET ADDRESS Nashville. TN 372.10 2.4 CITY - ST - ZIP CITY - ST - ZIP Thensunen\_ DELETE 3.1 TITLE Addition TITLE Phil Richards NAME 3.2 NAME 104 moodrand BID STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP NASHVIlle, TN 37210 3.4 CITY - ST - ZIP antholler DELETE 4.1 TITLE TITLE RANDY SANDERSON NAME 42 NAME Har Beech St 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP 5.1 TITLE Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE NAME 6.2 NAME 200002525972 6.3 STREET ADDRESS STREET ADDRESS -05/15/98---01081---032 6.4 CITY - ST - ZIP CITY - ST - ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(6). Fidelide 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 eceiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that

my name appears in Block 12 or Block 12 if changed, or def an allaghment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED