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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 15 PM 3:08

DOCUMENT # P04806

(6)

1. Corporation Name

PHOENIX LEASING INCORPORATED

Principal Place of Business

2401 KERNER BLVD.
SAN RAFAEL CA 94901

Mailing Address

2401 KERNER BLVD.
SAN RAFAEL CA 94901

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/28/1985

3a. Date of Last Report

02/15/1994

4. FEI Number

94-2191861

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title of corporation

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CONSTANTIN, GUS
STREET ADDRESS	2401 KERNER BLVD.
CITY- ST- ZIP	SAN RAFAEL CA
TITLE	VS
NAME	ACKERMAN, SUSAN D.
STREET ADDRESS	2401 KERNER BLVD.
CITY- ST- ZIP	SAN RAFAEL CA
TITLE	VD
NAME	CHOKSI, PARITOSH
STREET ADDRESS	2401 KERNER BLVD
CITY- ST- ZIP	SAN RAFAEL CA
TITLE	V
NAME	NELSON, NORMAN
STREET ADDRESS	2401 KERNER BLV
CITY- ST- ZIP	SAN RAFAEL CA
TITLE	VD
NAME	MARTINEZ, GARY
STREET ADDRESS	2401 KERNER BLVD
CITY- ST- ZIP	SAN RAFAEL CA
TITLE	VS
NAME	PARKS, CYNTHIA
STREET ADDRESS	2401 KERNER BLVD
CITY- ST- ZIP	SAN RAFAEL CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VD	☐ Change ☒ Addition
1.2 NAME	Bryan J. Tong	
1.3 STREET ADDRESS	2401 Kerner Blvd.	
1.4 CITY- ST- ZIP	San Rafael, CA 94901	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE	VT	☒ Change ☐ Addition
3.2 NAME	Choksi, Paritosh	
3.3 STREET ADDRESS	2401 Kerner Blvd.	
3.4 CITY- ST- ZIP	San Rafael, CA	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE	V	☒ Change ☐ Addition
5.2 NAME	Martinez, Gary	
5.3 STREET ADDRESS	2401 Kerner Blvd.	
5.4 CITY- ST- ZIP	San Rafael, CA	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual 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; 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 in an attachment with an address.

SIGNATURE:

Cynthia E. Parks

Cynthia E. Parks, Vice President, 2/10/95-4154654572

Signature and typed or printed name of signing officer or director

(Date)

(Signature)