

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/28/1985

3a. Date of Last Report

02/15/1995

4. FEE 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

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 607.1505, 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 person signing with this form)

(Typed Name of person signing with this form)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
PD	CONSTANTIN, GUS	2401 KERNER BLVD.	SAN RAFAEL CA	☐
VS	ACKERMAN, SUSAN D.	2401 KERNER BLVD.	SAN RAFAEL CA	☐
VT	CHOKSKI, PARITOSH	2401 KERNER BLVD.	SAN RAFAEL CA	☐
V	NELSON, NORMAN	2401 KERNER BLVD	SAN RAFAEL CA	☒
V	MARTINEZ, GARY	2401 KERNER BLVD	SAN RAFAEL CA	☐
VS	PARKS, CYNTHIA	2401 KERNER BLVD	SAN RAFAEL CA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	☒

Vice President & Director ☐ Change ☒ Addition
Howard Solovei
2401 Kerner Blvd.
San Rafael, CA 94901

Secretary & Director ☒ Change ☐ Addition
Cynthia Parks
2401 Kerner Blvd.
San Rafael, CA 94901

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)