

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 16 1997 8:00am
Secretary of State

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 94901-5569**



3. Date Incorporated or Qualified

01/28/1985

3a. Date of Last Report

03/15/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	CONSTANTIN, GUS	
STREET ADDRESS	2401 KERNER BLVD.	
CITY - ST - ZIP	SAN RAFAEL CA	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	ACKERMAN, SUSAN D.	
STREET ADDRESS	2401 KERNER BLVD.	
CITY - ST - ZIP	SAN RAFAEL CA	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	CHOKSKI, PARITOSH	
STREET ADDRESS	2401 KERNER BLVD.	
CITY - ST - ZIP	SAN RAFAEL CA	
TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	SOLOVEI, HOWARD	
STREET ADDRESS	2401 KERNER BLVD	
CITY - ST - ZIP	SAN RAFAEL CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MARTINEZ, GARY	
STREET ADDRESS	2401 KERNER BLVD	
CITY - ST - ZIP	SAN RAFAEL CA	
TITLE	SD	<input type="checkbox"/> DELETE
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	VTD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	VDS <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0509019

CR2E034 (9/96)