

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

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P04806
1. Corporation Name
PHOENIX LEASING INCORPORATED

(6)

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

01/28/1985

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ 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 607.0507 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 of Registered Agent or Secretary of State, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
CONSTANTIN, GUS
2401 KERNER BLVD.
SAN RAFAEL CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VS
ACKERMAN, SUSAN D.
2401 KERNER BLVD.
SAN RAFAEL CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VTD
CHOKSKI, PARITOSH
2401 KERNER BLVD.
SAN RAFAEL CA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
MARTINEZ, GARY
2401 KERNER BLVD
SAN RAFAEL CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VDS
PARKS, CYNTHIA
2401 KERNER BLVD
SAN RAFAEL CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
MARTINEZ, GARY
2401 KERNER BLVD
SAN RAFAEL CA

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

CFO, TREASURER & DIRECTOR
HOWARD SOLOVEI
2401 KERNER BLVD.
SAN RAFAEL, CA

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

SR.V.P. & DIRECTOR
BRYANT TONG
2401 KERNER BLVD.
SAN RAFAEL, CA.

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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 registered or limited partner empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attached sheet with my address.

SIGNATURE:

CYNTHIA E. PARKS, SR. V.P., GEN. COUNSEL & SECY

1/22/98 415-485-4500

CR2E034 (10/97)