

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

FILED  
Apr 06 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 # P06533 (4)  
1. Corporation Name  
KIRK NATIONALEASE CO.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 800 S. VANDEMARK ROAD P.O. BOX 4369 SIDNEY OH 45365		Mailing Address 800 S. VANDEMARK ROAD P.O. BOX 4369 SIDNEY OH 45365	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 06/25/1985		4. FEI Number 31-0780830	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	SCHROER, LLOYD W.	1.2 NAME	
STREET ADDRESS	800 S. VANDEMARK ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	SIDNEY OH	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	
NAME	MARTIN, GREGORY	2.2 NAME	
STREET ADDRESS	2132 WELLS DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	SIDNEY OH	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	JOSEPH, RICHARD G	3.2 NAME	
STREET ADDRESS	194 FINSBURY LN	3.3 STREET ADDRESS	
CITY-ST-ZIP	TROY OH	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	
NAME	VONDENHUEVEL, THOMAS	4.2 NAME	
STREET ADDRESS	2501 HARDIN-WAPAK RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	SIDNEY OH	4.4 CITY-ST-ZIP	
TITLE	ST	5.1 TITLE	
NAME	MENKER, THOMAS A	5.2 NAME	
STREET ADDRESS	119 N WAYNE ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST MARYS OH	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	
NAME	HOVESTREYDT, DEBRA	6.2 NAME	
STREET ADDRESS	16900 FT LURAMIC-SWANDERS RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	SIDNEY OH	6.4 CITY-ST-ZIP	

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 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

*[Handwritten signatures]*

CR2E034 (10/97)