

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P20715 (9)

1. Corporation Name

TELELEASING ENTERPRISES, INC.



Principal Place of Business

Mailing Address

801 WEST MORGAN  
JACKSONVILLE IL 62650

601 WEST MORGAN  
JACKSONVILLE IL 62650

3. Date Incorporated or Qualified

08/31/1988

3a. Date of Last Report

08/08/1995

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

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEMS  
1201 HAYS STREET  
TALLAHASSEE FL 32301

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 of the person authorized to register the corporation and the applicable

(b)(1)(B) Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

P  
HILL, DAVID  
1605 MOUND  
JACKSONVILLE IL 62650

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

S  
WILNER, MICHELE  
RR #5  
JACKSONVILLE IL 62650

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

T  
HAYES, MICHAEL E  
18 GREENBRIAR  
JACKSONVILLE FL 62605

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

P  
TURNIPSEED, MARLIN  
601 W. MORGAN  
JACKSONVILLE IL 62650

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

VS  
RAMMELKAMP, T.C. JR  
1228 W. COLLEGE  
JACKSONVILLE IL 62650

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DELETE

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

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.C. Rammekamp, Jr. VP

8/1/96

217-243-4391