

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 7:07

DOCUMENT # P23527 (5)
1. Corporation Name
LEASICO, INC.

TALLAHASSEE, FLORIDA

000001474470
-05/03/95--01176--018
***200.00 ***200.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/22/1989		3a. Date of Last Report 1994	
21 13455 NOEL ROAD		26 13455 NOEL ROAD		4. FEI Number 75-2149028		Applied For ☐ Not Applicable	
Suite, Apt. #, etc. 22 SUITE 1100		Suite, Apt. #, etc. 27 SUITE 1100		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
City & State 23 DALLAS TEXAS		City & State 28 DALLAS TEXAS		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
Zip 24 75240		Zip 29 75240		6. This corporation files notices for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No			
Country, 25 USA		Country, 30 USA					

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
85 Zip Code

FL

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	RODER, HEINZ	1.1 TITLE	VICE PRESIDENT/DIRECTOR ☒ Change ☐ Addition
NAME		1.2 NAME	RODER, HEINZ
STREET ADDRESS		1.3 STREET ADDRESS	BLEICHERWEG 33
CITY, ST, ZIP		1.4 CITY, ST, ZIP	8027 ZURICH SWITZERLAND
TITLE	KAUFMANN, JOSEF	2.1 TITLE	PRESIDENT/DIRECTOR ☒ Change ☐ Addition
NAME		2.2 NAME	KAUFMANN, JOSEF A
STREET ADDRESS		2.3 STREET ADDRESS	BLEICHERWEG 33
CITY, ST, ZIP		2.4 CITY, ST, ZIP	8027 ZURICH, SWITZERLAND
TITLE	PRIEST, PAT	3.1 TITLE	VICE PRES./SECRETARY/TREAS. ☒ Change ☐ Addition
NAME		3.2 NAME	PRIEST, PAT
STREET ADDRESS		3.3 STREET ADDRESS	13455 NOEL ROAD, SUITE 1100
CITY, ST, ZIP		3.4 CITY, ST, ZIP	DALLAS, TX 75240
TITLE	MICHEL, HERBERT	4.1 TITLE	VICE PRESIDENT ☒ Change ☐ Addition
NAME		4.2 NAME	MICHEL, HERBERT
STREET ADDRESS		4.3 STREET ADDRESS	BLEICHERWEG 33
CITY, ST, ZIP		4.4 CITY, ST, ZIP	8027 ZURICH, SWITZERLAND
TITLE		5.1 TITLE	VICE PRES./ASST. SECRETARY ☐ Change ☒ Addition
NAME		5.2 NAME	PFISTER, EDITH
STREET ADDRESS		5.3 STREET ADDRESS	BLEICHERWEG 33
CITY, ST, ZIP		5.4 CITY, ST, ZIP	8027 ZURICH, SWITZERLAND
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information included 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 unchanged or as an attachment with an add line.

SIGNATURE:

Pat Priest

PAT PRIEST, VICE PRESIDENT

4-18-95

214-774-4100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number