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

PROFIT CORPORATION **ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1996

P23527

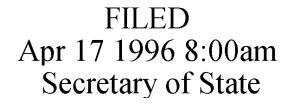
DOCUMENT # 1. Corporation Name

(5)

LEASICO, INC.

		_		
Principal	Place	of I	Busine	ess

Mailing Address





DALLAS TX	1100 75240	DALLAS TX 75240	SUITE 1100						
						03/22/1989 0		of Last Report 05/01/1995	
2. Principal Pia	ce of Business	2a. Mailing Address				4. FEI Number			Applied For
21		26				75-2149028		[_	Not Applicable
Suite, Apt. #		Suite, Apt. #, etc.		_		5. Certificate of Status Desired			5 Additional Required
City & State		Oity & State				Election Campaign Financing Trust Fund Contribution			00 May Be led to Fees
Zip 24	Country 25	Zip 29	30 Cou	ntry		8. This corporation has liability for Florida Statutes X Yes	ntangible ta: □ No	k under	s 199.032,
	9. Name and Address of Curre	ent Registered Agent				10. Name and Address of New R	egistered A	gent	
,				81	Name				
CT COP	RPORATION SYSTEM			82	Street Ac	Idress (P.O. Box Number is Not Acceptab	le)		
	PINE ISLAND ROAD				OH OOL PIC	acies (* *** Est. Filmes, *** *** *** ***	,		
PLANTA	TION FL 33324		İ	83					
			}	84	City			85	Zip Code
					O.K.,		FL		L.P 0000
or registere familiar witi	o the provisions of Sections 607.050 bd agent, or both, in the State of Flo h, and accept the obligations of, Sec	rida. Such change was authori	zed by the c	orpo	amed corp pration's bi	poration submits this statement for the pur pard of directors. I hereby accept the appo	pose of cha pintment as	nging it: register	s registered office ed agent. I am
SIGNATURE	Signature, typed or printed name of registered age	ont and title if annicable. (N	OTE Registered	Agent	signature regi	ired when reinstating)	DATE		
12.		ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFF	,	DIREC	TORS IN 12
TITLE	VPD	☐ DELETE	1 1 1	ITLE		-		Chang	e 🔲 Addition
NAME	RODER, HEINZ		1.2 NA	AME					
STREET ADDRESS	BLEICHERWEG 33		1.3 ST	REET A	ADDRESS				
CITY-ST-ZIP	8027 ZURICH, SWITZERLAI	ND	1.4 CI	TY-ST	- ZIP				
TITLE	PD	☐ DELETE	2. 1 7	TLE				Chang	e 🔲 Addition
NAME	KAUFMAN, JOSEPH		2.2 NA	AME	1				
STREET ADDRESS	BLEICHERWEG 33		2.3 \$1	REET A	ADDRESS				
CITY-ST-ZIP	8027 ZURICK, SWITZERLAN	ID	2.4 CI	TY-ST	-ZIP				
TITLE	VPST	☐ DELETE	3. 1 T	ITLE] Chang	e 🔲 Addition
NAME	PRIEST, PAT		3.2 N/	AME					
STREET ADDRESS	13455 NOEL ROAD, SUITE	1100	3.3. \$	TREET	ADDRESS				
CITY-ST-ZIP	DALLAS TX 75240		3.4 CI	TY-ST	• ŽIP				
TITLE	VP	DELETE	4.1 7	TLE] Chang	e 🔲 Addition
NAME	MICHEL, HERBERT		4.2 N	AME]				
STREET ADDRESS	BLEICHERWEG 33		4.3 S1	FREET /	address				
CITY-ST-ZIP	8027 ZURICH, SWITZERLAI			1y-S1	- ŽIP				
TITLE	VPAS	☐ DELETE	5.11	ITLE] Chang	e 🔲 Addilion
NAME	PFISTER, EDITH		5.2 NA	AME	ļ				
STREET ADDRESS	BLEICHERWEG 33		5.3 ST	reet i	ADDRESS				
CITY-ST-ZIP	8027 ZURICH, SWITZERLAI		5.4 Ci	TY-ST	- ZIP				
TITLE	_	☐ DELETE	6 1 T	ITLE	1] Chang	e 🔲 Addition
NAME			6.2 NA	AME					
STREET ADDRESS			6.3 \$1	REET A	ADDRESS				
CITY-ST-ZIP			6.4 CI	TY-ST	· ZIP				
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PAT PRIEST, VICE PRESIDENT SIGNING OFFICER OR DIRECTOR

(214) 774-4100