

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

CORPORATION
ANNUAL REPORT



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

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P26801 (1)

1. Corporation Name

PROSPECT LEASING COMPANY OF MISSOURI, INC.

Principal Place of Business

Mailing Address

4131 HIGHWAY 94 SOUTH
ST. CHARLES MO 63304
US

4131 HIGHWAY 94TH SOUTH
ST. CHARLES MO 63304
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

11/08/1989

03/04/1994

4. FEI Number

Applied For

43-1512136

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

7. This corporation has liability for intangible tax under C. 199.032,
Florida Statutes ☐ Yes ☐ No

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, typed or printed name of registered agent, and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD
HORTON, BRUCE D.
13 WOODS HILL
MANCHESTER MO

11 TITLE

☐ Change ☐ Addition

NAME

12 NAME

SEE ATTACHED

STREET ADDRESS

13 STREET ADDRESS

CITY - ST - ZIP

14 CITY - ST - ZIP

TITLE

VPT
DUELO, GREGORY
418 WOODSTREAM
ST. CHARLES MO

21 TITLE

☐ Change ☐ Addition

NAME

22 NAME

SEE ATTACHED

STREET ADDRESS

23 STREET ADDRESS

CITY - ST - ZIP

24 CITY - ST - ZIP

TITLE

S
BRIGLIA, MICHAEL J.
1503 ST. JOHNS AVENUE
HIGHLAND PARK IL

31 TITLE

☐ Change ☐ Addition

NAME

32 NAME

SEE ATTACHED

STREET ADDRESS

33 STREET ADDRESS

CITY - ST - ZIP

34 CITY - ST - ZIP

TITLE

AS
FISCHER, MICHAEL B./ASST
69 W. WASHINGTON ST.
CHICAGO IL

41 TITLE

☐ Change ☐ Addition

NAME

42 NAME

SEE ATTACHED

STREET ADDRESS

43 STREET ADDRESS

CITY - ST - ZIP

44 CITY - ST - ZIP

TITLE

D
ADAMS, HOWARD D.
425 N MARTINGALE
SCHAUMBURG IL

51 TITLE

☐ Change ☐ Addition

NAME

52 NAME

SEE ATTACHED

STREET ADDRESS

53 STREET ADDRESS

CITY - ST - ZIP

54 CITY - ST - ZIP

TITLE

61 TITLE

☐ Change ☐ Addition

NAME

62 NAME

STREET ADDRESS

63 STREET ADDRESS

CITY - ST - ZIP

64 CITY - ST - ZIP

TITLE

65 TITLE

☐ Change ☐ Addition

NAME

66 NAME

STREET ADDRESS

67 STREET ADDRESS

CITY - ST - ZIP

68 CITY - ST - ZIP

TITLE

69 TITLE

☐ Change ☐ Addition

NAME

70 NAME

STREET ADDRESS

71 STREET ADDRESS

CITY - ST - ZIP

72 CITY - ST - ZIP

TITLE

73 TITLE

☐ Change ☐ Addition

NAME

74 NAME

STREET ADDRESS

75 STREET ADDRESS

CITY - ST - ZIP

76 CITY - ST - ZIP

TITLE

77 TITLE

☐ Change ☐ Addition

NAME

78 NAME

STREET ADDRESS

79 STREET ADDRESS

CITY - ST - ZIP

80 CITY - ST - ZIP

SIGNATURE:

DAVID STELL

5-1-95

314 939 4555

Date

Register Number



Prospect Leasing Company

4131 Highway 94 So. • St. Charles, MO 63304 • 314-939-4555 • FAX 314-939-4434

PROSPECT LEASING COMPANY

P26801

OFFICERS:

<u>Name and Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Howard D. Adams President/Treasurer SS# 371-30-9703	475 N. Martingale, #440 Schaumburg, IL 60173	570 Crabtree Lane Lake Forest, IL 60045
David L. Steele VP/Secretary SS# 478-48-5024	475 N. Martingale, #440 Schaumburg, IL 60173	160 S. Ela Road Barrington, IL 60010
Michael B. Fischer Asst. Secretary SS# 072-40-9073	203 North LaSalle Chicago, IL 60601	459 E. Mardan Drive Long Grove, IL 60047
Carol J. Smith Asst. Secretary SS# 472-36-0313	475 N. Martingale, #440 Schaumburg, IL 60173	1395 Shire Circle Inverness, IL 60067

DIRECTORS:

<u>Name and Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Howard D. Adams, Chairman SS# 371-30-9703	475 N. Martingale Rd. Schaumburg, IL 60173	570 Crabtree Lane Lake Forest, IL 60045
David Steele SS# 478-48-5024	475 N. Martingale Rd. Schaumburg, IL 60173	160 S. Ela Road Barrington, IL 60010