

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1 of 2

DOCUMENT # P26801 (1)

1. Corporation Name

PROSPECT LEASING COMPANY OF MISSOURI, INC.



Principal Place of Business

4131 HIGHWAY 94 SOUTH
ST. CHARLES MO 63304
US

Mailing Address

4131 HIGHWAY 94TH SOUTH
ST. CHARLES MO 63304
US

3. Date Incorporated or Qualified
11/08/1989

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

43-1512136

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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 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 PD
NAME HORTON, BRUCE D.
STREET ADDRESS 13 WOODS HILL
CITY-ST-ZIP MANCHESTER MO ☒ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VPT
NAME DUELLO, GREGORY
STREET ADDRESS 418 WOODSTREAM
CITY-ST-ZIP ST. CHARLES MO ☒ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S
NAME BRIGLIA, MICHAEL J.
STREET ADDRESS 1503 ST. JOHNS AVENUE
CITY-ST-ZIP HIGHLAND PARK IL ☒ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE AS
NAME FISCHER, MICHAEL B.(ASST
STREET ADDRESS 69 W. WASHINGTON ST.
CITY-ST-ZIP CHICAGO IL ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME ADAMS, HOWARD D.
STREET ADDRESS 425 N MARTINGALE
CITY-ST-ZIP SCHAUMBURG IL ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VPS
NAME STEELE, DAVID L
STREET ADDRESS 475 N MARTINGALE, #440
CITY-ST-ZIP SCHAUMBURG IL ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 119.07(3)(k), 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, or changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

314 939 4555

CR2E034 (12/95)

282

PROSPECT LEASING COMPANY

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