

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

10

95 APR 25 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P33859

(0)

1. Corporation Name

EPIC MASTER LEASING, INC.

Principal Place of Business

Mailing Address

**3333 LEE PARKWAY
SUITE 900
DALLAS TX 75219
US**

**P. O. BOX 650398
DALLAS TX 75265-0398**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

05/08/1991

3a. Date of Last Report

04/27/1994

4. FEI Number

75-2376601

Applied For

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

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

**C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH 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 date if applicable)

(P.O. Box) Registered Agent signature required when constituting

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

~~PCD
NAME: GEORGE, KENNETH S.
SUITE 900
STREET ADDRESS: DALLAS TX
CITY, ST, ZIP: See attached list.~~

~~V
NAME: JACKSON, CHARLES L
SUITE 900
STREET ADDRESS: DALLAS TX
CITY, ST, ZIP: DALLAS TX~~

~~VS
NAME: BALDWIN, STANLEY F.
SUITE 900
STREET ADDRESS: DALLAS TX
CITY, ST, ZIP: DALLAS TX~~

~~VTD
NAME: SCHLECK, THOMAS T.
SUITE 900
STREET ADDRESS: DALLAS TX
CITY, ST, ZIP: DALLAS TX~~

~~NAME:
STREET ADDRESS:
CITY, ST, ZIP:~~

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

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

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

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

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

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 110.07(3)(b), 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 if changed, or on an attachment with an address.

SIGNATURE:

Philip D. Wheeler Philip D. Wheeler

4/14/95 615/298-6226

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EPIC MASTER LEASING, INC.

OFFICERS:

Pres: W. Hudson Connery, Jr.
Vice-President and
Asst. Treasurer: Michael A. Koban, Jr.
Vice-President: Richard E. Francis, Jr..
Vice-President: Kenneth C. Donahay
Vice-President: R. Milton Johnson
Vice-President and
Treasurer: Glenn D. Davis
Secretary: Philip D. Wheeler
Asst. Secretary: Linn H. McCain, III
Asst. Secretary: Michelle B. Rutta
Asst. Secretary: Diane A. Sheffield
Asst. Secretary: Donald Street
Asst. Secretary: Julia A. Trottier

DIRECTORS:

Yolanda D. Chesley
Glenn D. Davis
R. Milton Johnson

ADDRESS

4525 Harding Road
Nashville, TN 37205