

**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

DOCUMENT # **P33859** (0)  
1. Corporation Name  
**EPIC MASTER LEASING, INC.**

Principal Place of Business  
**3333 LEE PARKWAY SUITE 900 DALLAS TX 75219 US**

Mailing Address  
**P.O. BOX 030990 DALLAS TX 76205-0990**



3. Date Incorporated or Qualified: **05/08/1991** 3a. Date of Last Report: **04/24/1995**

4. FEI Number: **75-2376601**

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

2. Principal Place of Business  
21. **One Park Plaza**  
22. Suite, Apt. #, etc.  
23. **Nashville TN**  
24. Zip: **37203** 25. Country: **US**

2a. Mailing Address  
26. **C/O Columbia/HCA Tax Dept.**  
27. **P.O. Box 570**  
28. **NASHVILLE, TN**  
29. Zip: **37202** 30. Country

9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: <b>P</b>	<b>CONNERY, W. HUDSON, JR.</b> 4525 HARDING ROAD NASHVILLE TN 37205	1.1 TITLE: <b>P</b> 1.2 NAME: <b>DAVID T. VANDEWATER</b> 1.3 STREET ADDRESS: <b>ONE PARK PLAZA</b> 1.4 CITY-ST-ZIP: <b>NASHVILLE, TN 37203</b>
TITLE: <b>VPAS</b>	<b>KOBAN, MICHAEL A., JR.</b> 4525 HARDING ROAD NASHVILLE TN 37205	2.1 TITLE: <b>V</b> 2.2 NAME: <b>GENE FLEMING</b> 2.3 STREET ADDRESS: <b>ONE PARK PLAZA</b> 2.4 CITY-ST-ZIP: <b>NASHVILLE, TN 37203</b>
TITLE: <b>VP</b>	<b>FRANCIS, RICHARD E., JR.</b> 4525 HARDING ROAD NASHVILLE TN 37205	3.1 TITLE: <b>VSD</b> 3.2 NAME: <b>STEPHEN T. BRAUN</b> 3.3 STREET ADDRESS: <b>ONE PARK PLAZA</b> 3.4 CITY-ST-ZIP: <b>NASHVILLE, TN 37203</b>
TITLE: <b>S</b>	<b>WHEELER, PHILIP D.</b> 4525 HARDING ROAD NASHVILLE TN 37205	4.1 TITLE: <b>VTD</b> 4.2 NAME: <b>DAVID C. COLBY</b> 4.3 STREET ADDRESS: <b>ONE PARK PLAZA</b> 4.4 CITY-ST-ZIP: <b>NASHVILLE, TN 37203</b>
TITLE: <b>VP</b>	<b>DONAHEY, KENNETH C.</b> 4525 HARDING ROAD NASHVILLE TN 37205	5.1 TITLE: <b>VD</b> 5.2 NAME: <b>RICHARD A. SCHWEINHART</b> 5.3 STREET ADDRESS: <b>ONE PARK PLAZA</b> 5.4 CITY-ST-ZIP: <b>NASHVILLE, TN 37203</b>
TITLE: <b>VP</b>	<b>JOHNSON, R. MILTON</b> 4525 HARDING ROAD NASHVILLE TN 37205	6.1 TITLE: 6.2 NAME: 6.3 STREET ADDRESS: <b>One Park Plaza</b> 6.4 CITY-ST-ZIP: <b>Nashville, TN 37203</b>

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)(c), 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 affidavit with an address.

SIGNATURE: **R. Milton Johnson** **R. MILTON JOHNSON** 4/29/96

CR2E034 (12/95)