

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000006932 (7)

1. Corporation Name
FDI LEASING, INC.



Principal Place of Business

SEAPoint PH 1 SOUTH
10 SEAGATE DR.
NAPLES FL 33940
US

Mailing Address

SEAPoint PH 1 SOUTH
10 SEAGATE DR.
NAPLES FL 33940
US

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

9. Name and Address of Current Registered Agent

FERRIS, CARL W
SEAPoint
10 SEAGATE DR.
NAPLES FL 33940

3. Date Incorporated or Qualified
11/23/1992

3a. Date of Last Report
04/17/1995

4. FLE Number
65-0375217

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

10. Name and Address of New Registered Agent

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 602.042 and 602.1506, 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. Thereby, accept the appointment of a registered agent. I am hereby waiving and accepting the obligations of Sections 602.042 and 602.1506, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1. PD
FERRIS, CARL W.
10 SEAGATE DRIVE, PH 1 SOUTH
NAPLES FL 33940-2467
ST
FERRIS, CONSTANCE F
10 SEAGATE DRIVE, PH 1 SOUTH
NAPLES FL
VP
DIMARZIO, AMY FERRIS
10 SEAGATE DRIVE, PH 1 SOUTH
NAPLES FL

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1. VP
JAMES W. BOYLE
449B PALM SPRINGS DR. SUITE 270
ALTAMONTE SPRINGS FLORIDA
32701

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied to this filing voluntarily furnishes and does not qualify for the exemption stated in Section 119.07(6)(k), Florida Statutes. I further certify that the information included on this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed or on an attachment with regard here.

SIGNATURE:

Carl W. Ferris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CARL W. FERRIS

JAN. 30, 1996 (407)
855-DB40

CR2E034 (12/95)