2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2004 08:00 AM DOCUMENT # P9300001-9965 **Secretary of State EPLING LEASING COMPANY** Principal Place of Business Mailing Address 1781 BENNINGFIELD DRIVE 10400 NW S. RIVER DRIVE MEDLEY FL 33178 MARIETTA GA 30064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-0431512 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EPLING, ROBY R JR 10400 NW S. RIVER DRIVE Street Address (P.O. Box Number is Not Acceptable) MEDLEY FL 33178 Oity Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typud or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete 3331.5 ☐ Change Addition U00000025484 EPLING, ROBY RUR MAME MAME 02/02/04-80108-009 150.00 10400 NW S. RIVER DRIVE STREET ADDRESS STREET ADDRESS MEDLEY FL 33178 C17Y - ST - Z19 CITY-ST-ZIP VPS Addition TITLE ☐ Defete 3118 E Change Change PETERSON, DAWN E NAME NAME STREET ADDRESS 1781 BENNINGFIELD DRIVE STREES ADDRESS MARIETTA GA 33064 CXTY - ST - ZVP CITY-ST-78P ☐ Defete TITLE Change ☐ Addition វាយទ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete ☐ Change ☐ Addition 1871 F 31787 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED