

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 PM 12:03

DOCUMENT # P94000074897 (7)

1. Corporation Name

CAPITAL LEASING, INC.

Principal Place of Business

3250 CORPORATE WAY
MIRAMAR FL 33025

Mailing Address

3250 CORPORATE WAY
MIRAMAR FL 33025

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1994

3a. Date of Last Report

2. Principal Place of Business

21

State, Apt. #, etc.

2a. Mailing Address

26

State, Apt. #, etc.

4. FEI Number

65-052 7388

Applied For

Not Applicable

22

City & State

27

City & State

5. Certificate of Status Desired

☐

\$6.75 Additional
Fee Required

23

Zip

Country

28

Zip

Country

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

24

Country

25

Country

29

Country

30

Country

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

LYNCH, WALDO K
5000 N.W. 81ST AVENUE
CORAL SPRINGS FL 33067

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 of registered agent or predecessor registered agent and title of agent or predecessor agent)

(Signature of registered agent or predecessor registered agent and title of agent or predecessor agent)

(Signature of registered agent or predecessor registered agent and title of agent or predecessor agent)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

D

2. NAME

LYNCH, WALDO K
5000 N.W. 81ST AVENUE
CORAL SPRINGS FL 33067

3. STREET ADDRESS

4. CITY, ST, ZIP

1. TITLE

☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. CITY, ST, ZIP

6. CITY, ST, ZIP

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40. CITY, ST, ZIP

SIGNATURE:

Waldo K. Lynch 1-4-95 1-305-430-3440

(Signature and typed name of signing officer or director)

(Signature)

(Signature)