

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P95000017909 (9)**

1. Corporation Name

FIRST CHOICE LEASING, INC.

Principal Place of Business

**6487 PARKLAND DRIVE
SARASOTA FL 34243
US**

Mailing Address

**6487 PARKLAND DRIVE
SARASOTA FL 34243
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1995

4. FEI Number

65-0762818

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**FELDER, BENJAMIN
RIDEN, EARLE & KIEFNER, P.A.
100 2ND AVE. SOUTH, SUITE 400
ST. PETERSBURG FL 33701**

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 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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D**
PIANO, ANTHONY C
STREET ADDRESS **6487 PARKLAND DR**
CITY-ST-ZIP **SARASOTA FL 34243**

TITLE ☐ DELETE

NAME **D**
KRANITZ, RICHARD A
STREET ADDRESS **1238 12TH AVENUE**
CITY-ST-ZIP **GRAFTON WI 53024**

TITLE ☐ DELETE

NAME **D**
HANSON, RICHARD F
STREET ADDRESS **14100 BORDEAUX BAY**
CITY-ST-ZIP **TRAERSE CITY MI 49686**

TITLE ☐ DELETE

NAME **D**
DAVIS, RICHARD A
STREET ADDRESS **9005 N. CRESTWOOD COURT**
CITY-ST-ZIP **MEQUON WI 53092**

TITLE ☐ DELETE

NAME **D**
JESSEN, LAWRENCE M
STREET ADDRESS **7113 42ND COURT EAST**
CITY-ST-ZIP **SARASOTA FL 34243**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **D**
Piano, Anthony C
1.3 STREET ADDRESS **6654 Windhammer**
1.4 CITY-ST-ZIP **Bradenton, FL 34243**

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 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 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:

Lawrence M. Jessen 5-19-98 941-758-3657

CR2E034 (10/97)