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PROFIT CORPORATION ANNUAL REPORT 1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000050602 (8)

FOXPOINT LEASING & FINANCIAL, INC.

FILED Apr 15 1998 8:00am Secretary of State



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PALM CITY FL 34990 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above register of agent, or both, in the Start of Florida, Such change was authorized by the corporation's board of dispersors. I hereby accept the proporation of Sections 607.0502 and 607.1508, Florida Statutes, the above register of agent, or both, in the Start of Florida, Such change was authorized by the corporation's board of dispersors. I hereby accept the proporation's board of dispersors. I hereby accept the proporation of Section 607.0505, Florida Statutes, the above required and refinal proporation is board of dispersors. I hereby accept the proporation is such change was authorized by the corporation's board of dispersors. I hereby accept the appropriation is such change was authorized by the corporation's board of dispersors. I hereby accept the appropriation is registered agent and the flat approaches. SIGNATURE				81 Name	LEDBLOTO RAT	A) LS
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11. Pursuant to the professions of Sections 607.0502 and 607.1508. Florida Statutes, the above-partied corporation submits this statement for the purpose of changing its disistent 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 jamiliar with and accept the professions of Sections 607.0505, Florida Statutes. SIGNATURE Signature, typed or private name of registered spent and third appricable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE GADDIS, HERBERT C 901 MARTIN DOWNS BLVD PALM CITY FL 34990 14 CITY-S1-2IP PALM CITY FL 34990 15 CHANGE SIREET ADDRESS CITY-S1-2IP ACKER, DONALD A 901 MARTIN DOWNS BLVD PALM CITY FL DUP ACKER, DONALD A 901 MARTIN DOWNS BLVD PALM CITY FL DELETE 13 STREET ADDRESS CITY-S1-2IP ACKER, DONALD A 901 MARTIN DOWNS BLVD PALM CITY FL DELETE 15 TITLE ACKER, DONALD A 901 MARTIN DOWNS BLVD PALM CITY FL DELETE 15 TITLE ACKER, DONALD A 901 MARTIN DOWNS BLVD PALM CITY FL 15 TITLE ACKER, DONALD A 901 MARTIN DOWNS BLVD PALM CITY FL 15 TITLE ACKER, DONALD A 901 MARTIN DOWNS BLVD PALM CITY FL 15 TITLE ACKER, DONALD A 901 MARTIN DOWNS BLVD PALM CITY FL 15 TITLE ACKER, DONALD A 901 MARTIN DOWNS BLVD PALM CITY FL 15 TITLE ACKER, DONALD A 901 MARTIN DOWNS BLVD PALM CITY FL 15 TITLE ACKER, DONALD A 901 MARTIN DOWNS BLVD PALM CITY FL 15 TITLE ACKER, DONALD A 901 MARTIN DOWNS BLVD PALM CITY FL ACKER, DONALD A 901 MARTIN DOWNS BLVD ACKER				83	78 20	
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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 informatic indicated on this annual report oysupplemental 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	14. I hereby o	certify that the information supplied wi	th this filing does not qualify	for the exemption stated	in Section 119.07(3)(i), Florida Statute	s. I further certify that the information