

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90226 009 ***150.00

DOCUMENT # P95000050602

1. Corporation Name

FOXPOINT LEASING & FINANCIAL, INC.



Principal Place of Business

789 S. FEDERAL HWY
SUITE 310
STUART FL 34994
US

Mailing Address

709 S. FEDERAL HWY
SUITE 310
STUART FL 34994
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1995

4. FEI Number

65-0590454

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

GADDIS, HERBERT C
789 S. FEDERAL HWY
SUITE 310
STUART FL 34994

10. Name and Address of New Registered Agent

81 Name GADDIS, HERBERT C
82 Street Address (P.O. Box Number is Not Acceptable)
789 S. FEDERAL HWY STE 306
83
84 City STUART FL 85 Zip Code 34994

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 ☐ DELETE

TITLE CEO
NAME GADDIS, HERBERT C
STREET ADDRESS 789 S. FEDERAL HWY, STE. 310
CITY-ST-ZIP STUART FL 34994

TITLE PD ☒ DELETE

NAME ACKER, DONALD A
STREET ADDRESS 789 S. FEDERAL HWY, STE 310
CITY-ST-ZIP STUART FL 34994

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition
1.2 NAME HERBERT C GADDIS
1.3 STREET ADDRESS 789 S. FEDERAL HWY, STE 306
1.4 CITY-ST-ZIP STUART, FL 34994

2.1 TITLE S/T/D ☐ Change ☒ Addition
2.2 NAME UNA A. GADDIS
2.3 STREET ADDRESS 789 S. FEDERAL HWY, STE 306
2.4 CITY-ST-ZIP STUART, FL 34994

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/99

Daytime Phone #

CR2E034 (11/98)

0514322