


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

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Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000007182 (4)					
1. Corporation Name JTD LEASING CORP.					
Principal Place of Business 101 EAST KENNEDY BLVD. STE 2000 TAMPA FL 33602			Mailing Address 101 EAST KENNEDY BLVD. STE 2000 TAMPA FL 33602-5149		
2. Principal Place of Business 21 4235 Forester Lane Suite, Apt. #, etc. 22 Tampa, Florida City & State 23 Tampa, Florida Zip 24 33624		2a. Mailing Address 26 P.O. Box 274045 Suite, Apt. #, etc. 27 P.O. Box 274045 City & State 28 Tampa, Florida Zip 29 33688		3. Date Incorporated or Qualified 01/23/1996 3a. Date of Last Report 01/23/1996 4. FEI Number 59-3357724 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent DIAMANDIS, JOHN T 101 EAST KENNEDY BLVD. STE 2000 TAMPA FL 33602			10. Name and Address of New Registered Agent 81 Name Joseph B. Diange 82 Street Address (P.O. Box Number is Not Acceptable) 4235 Forester Lane 83 84 City Tampa FL 85 Zip Code 33624		
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 <i>Joseph B. Diange</i> Joseph B. Diange, President 4/13/97 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE D NAME DIAMANDIS, JOHN T STREET ADDRESS 101 EAST KENNEDY BLVD. STE 2000 CITY-ST-ZIP TAMPA FL 33602 [X] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE P 1.2 NAME Joseph B. Diange 1.3 STREET ADDRESS 4235 Forester Lane 1.4 CITY-ST-ZIP Tampa, FL 33624 [X] Change [] Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP [] Change [] Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP [] Change [] Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP [] Change [] Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP [] Change [] Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP [] Change [] Addition		
14. I do 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: <i>Joseph B. Diange</i> Joseph B. Diange 4/13/97 813-961-0900 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



CR2E034 (9/96)