

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # P96000054612 (2)

1. Corporation Name
APS LEASING, INC.



Principal Place of Business

731 SOUTH PARSONS AVENUE
BRANDON FL 33511

Mailing Address

731 SOUTH PARSONS AVENUE
BRANDON FL 33511

3. Date Incorporated or Qualified

06/26/1996

3a. Date of Last Report

2. Principal Place of Business

21 410 WARE BLVD

Suite, Apt. #, etc.

22 SUITE 516

City & State

23 TAMPA, FL

24 33619

Country

25 USA

2a. Mailing Address

26 410 WARE BLVD

Suite, Apt. #, etc.

27 SUITE 516

City & State

28 TAMPA, FL

Zip

29 33619

Country

30 USA

4. FEI Number

59-3394245

Applied for

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

STEIN, JERRY N.M.D.
731 SOUTH PARSONS AVENUE
BRANDON FL 33511

10. Name and Address of New Registered Agent

81 Name

STEIN, JERRY N.

82 Street Address (P.O. Box Number is Not Acceptable)

410 WARE BLVD

83

SUITE 516

84 City

TAMPA

FL

85 Zip Code

33619

11. Pursuant to the provisions of Sections 607.0112 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

JERRY N. STEIN

4/28/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
STEIN, JERRY N
731 SOUTH PARSONS AVE.
BRANDON FL 33511

TITLE ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

D
STEIN, JERRY N.
410 WARE BLVD, SUITE 516
TAMPA, FL 33619

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 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:

JERRY N. STEIN

4/28/97

(813) 626-2296

CR2E034 (9/96)