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PROFIT CORPORATION ANNUAL REPORT 1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Secretary of State **DOCUMENT** # P96000054612 (2) APS LEASING, INC. Mailing Address Principal Place of Business 410 WARE BLVD 410 WARE BLVD STE 518 STE 516 DO NOT WRITE IN THIS SPACE **TAMPA FL 33619** TAMPA FL 33619 3. Date Incorporated or Qualified 06/26/1996 2, Principal Place of Business 2a. Mailing Address FEI Number Applied For Not Applicable 59-3394245 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution Zipi Country Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name STEIN. JERRY 410 WARE BLVD Street Address (P.O. Box Number is Not Acceptable) 82 **STE 516** 83 **TAMPA FL 33819** Zip Code 85 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. Lam familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition THILE NAME Stein. Jerry N 1.2 NAME 410 WARE BLVD STE 516 STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL CITY-ST-7IP 14 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE NAME 22 NAMI STREET ADDRESS 23 STHELT ADDRESS CITY - ST - ZIP 2 4 City - ST - ZIP DELETE Change Addition TITLE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. GITY - ST - ZIP DETETE Addition 4 1 TITLE Change 4 2 NAME NAME STREET ADDRESS 4 3 STREET ADDRESS 4.4 CITY-S1-7IP CITY-S1-ZIP Change DELETE Addition TITLE 5.1 TiTLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CiTY-ST-ZIP 5 4 CITY - \$1 - ZIP DELETE Change Addition TITLE 61TITLE NAME 6.2 NAME 63 STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP Ming does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information all report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an a trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 14. Thereby certify that the information significated on this annual report or significant

SIGNATURE:

officer or director of the corporation Block 12 or Block 13 if changed,

JERRY N. STEIN

4/2/198 (813)626-2296

FILED

Apr 30 1998 8:00am