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Feb 28 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 # P96000093726 (3)

1. Corporation Name
B AND R LEASING, INC.

Principal Place of Business

7491 ALBERT TILLINGHAFT DRIVE
SARASOTA FL 34240

Mailing Address

7491 ALBERT TILLINGHAFT DRIVE
SARASOTA FL 34240-8692

3. Date Incorporated or Qualified
11/14/1996

3a. Date of Last Report
N/A

2. Principal Place of Business

21 2201 Cantu Court

Suite, Apt. #, etc.

22 Suite 102A

City & State

23 Sarasota, Florida

Zip

24 34232-6254

Country

25 Sarasota

2a. Mailing Address

26 2201 Cantu Court

Suite, Apt. #, etc.

27 Suite 102A

City & State

28 Sarasota, Florida

Zip

29 34232-6542

Country

30 Sarasota

4. FEI Number

65-0710416

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 in printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BIDDINGER, JOHN W
STREET ADDRESS 7491 ALBERT TILLINGHAFT DRIVE
CITY-ST-ZIP SARASOTA FL 34240

TITLE ☐ DELETE

NAME RICE, WILLIAM R
STREET ADDRESS 4775 BISHOPSGATE DRIVE
CITY-ST-ZIP CARMEL IN 46033

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 Vice President/Secretary ☐ Change ☒ Addition

12 NAME James A. Hoetger

13 STREET ADDRESS 2201 Cantu Court, Suite 102A

14 CITY-ST-ZIP Sarasota, Florida 34232-6254

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James A. Hoetger

February 25, 1997 (941) 377-6710

Date Daytime Phone #

CR2E034 (9/96)