

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

FILED
Jul 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000024106
1. Corporation Name

CAPTIVE LEASING SERVICES, INC.

Principal Place of Business

Mailing Address

320 PLANTATION CIRCLE
PONTE VEDRA BEACH, FL 32082

2. Principal Place of Business

2a. Mailing Address

21 10151 DEERWOOD PK. BLVD.

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Building 100 - SUITE 330

City & State

23 JACKSONVILLE, FL

24 Zip 32256

Country U.S.

25 U.S.

9. Name and Address of Current Registered Agent

RICHARD G. HATHAWAY
10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 250
JACKSONVILLE, FL 32256

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

P/MO
RICHARD MASULLI
320 Plantation Circle
Ponte Vedra Beach, FL 32082

900002590309
-07/16/98--01005--025
***150.00

SIGNATURE:

RICHARD MASULLI

6/16/98 (904) 996-9001

CR2E034 (10/97)

Captive Leasing Services, Inc.
10151 Deerwood Pk. Blvd.
Building 100 - Suite 330
Jacksonville, FL 32256

2

.....
Company Name Here

June 26, 1998

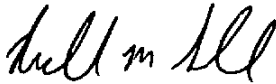
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Captive Leasing Services, Inc. is a new company which has not filed this report in the past. Our address changed in June 1997 and we never received our preprinted form for the Profit Corporation Annual Report. The filing is enclosed with a check for \$150.00. As was discussed on the telephone, we would ask that the penalty be waived as we were unaware of the requirements and had not received the preprinted form.

Captive Leasing Services, Inc. is diligent with all of its filing responsibilities and will ensure that all future filings are timely. Thank you in advance for your assistance with this matter and please direct any inquiries directly to my attention at the above address or call (904) 996-9002.

Sincerely,



Nicholas M. Small
Director Finance