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FILED
May 04 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 # P97000064174 (0)

1. Corporation Name

CORNERSTONE LEASING, INC.



Principal Place of Business

~~6449 COUNTRY CLUB RD.~~
~~WESLEY CHAPEL FL 33544~~

Mailing Address

~~6449 COUNTRY CLUB RD.~~
~~WESLEY CHAPEL FL 33544~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1997

4. FEI Number

59-3462436

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 3936 PAUL S. BUCHMAN HWY.

Suite, Apt. #, etc.

22 City & State

23 ZEPHYRHILLS, FL

Zip

24 33540

Country

25 USA

2a. Mailing Address

26 3936 PAUL S. BUCHMAN HWY.

Suite, Apt. #, etc.

27 City & State

28 ZEPHYRHILLS, FL

Zip

29 33540

Country

30 USA

9. Name and Address of Current Registered Agent

HUBBARD, MARY JANE
3936 STATE ROAD 39
ZEPHYRHILLS FL 33540

10. Name and Address of New Registered Agent

81 Name

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

3936 PAUL S. BUCHMAN HWY.

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME HUBBARD, MARY J
STREET ADDRESS 6449 COUNTRY CLUB RD.
CITY-ST-ZIP WESLEY CHAPEL FL 33544

TITLE VS ☐ DELETE

NAME HUBBARD, C. DOUGLAS
STREET ADDRESS 6449 COUNTRY CLUB RD.
CITY-ST-ZIP WESLEY CHAPEL FL 33544

TITLE V ☐ DELETE

NAME WINSBRO, KENNETH
STREET ADDRESS 6449 COUNTRY CLUB RD.
CITY-ST-ZIP WESLEY CHAPEL FL 33544

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 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

Mary J. Hubbard

4/17/98

CR2E034 (10/97)