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FILED

Jun 03 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 # **V15353** (8)  
1. Corporation Name  
**NORTH STAR LEASING, INC.**

Principal Place of Business

**22 ARCHER ROAD  
YULEE FL 32097**

Mailing Address

**POST OFFICE BOX 458  
FERNANDINA BEACH FL 32035-0458**



2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip Country

**24** **25**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip Country

**29** **30**

3. Date Incorporated or Qualified

**02/19/1992**

3a. Date of Last Report

**07/02/1996**

4. FEI Number

**59-3107080**

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

**RUARK, SHARON  
22 ARCHER ROAD  
YULEE FL 32097** **ARCHER**

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD  
RUARK, SHARON**  
STREET ADDRESS **22 ARCHER ROAD**  
CITY-ST-ZIP **YULEE FL 32097**

TITLE ☒ DELETE

NAME **VP  
MAYFIELD, JEREMY**  
STREET ADDRESS **10818 COACHMAN TRACE**  
CITY-ST-ZIP **HUNTERVILLE NC**

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 ☐ Change ☒ Addition

1.2 NAME **VP, D  
MEREDITH W. RUARK**

1.3 STREET ADDRESS **P.O. BOX 687**

1.4 CITY-ST-ZIP **MADISON, FL 32341**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **S, D  
RICHARD PENHOLLOW**

2.3 STREET ADDRESS **2790 PARK SQUARE PL**

2.4 CITY-ST-ZIP **FERNANDINA BEACH FL 32034**

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **T, D  
GERALDINE PETTIT**

3.3 STREET ADDRESS **2104 FLORIDA AVE**

3.4 CITY-ST-ZIP **FERNANDINA BEACH FL 32034**

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME **D  
MARK J. STANLEY**

4.3 STREET ADDRESS **34 ALIDA AVE**

4.4 CITY-ST-ZIP **BINGHAMTON, NY 13901**

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME **D  
PATRICK HEALEY**

5.3 STREET ADDRESS **111 CHAPEL ST.**

5.4 CITY-ST-ZIP **PITTSBURGH, PA**

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME **D  
WILLIAM RUARK**

6.3 STREET ADDRESS **R.D.#2, Box 180A**

6.4 CITY-ST-ZIP **MESHOPEEN, PA**

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]*

**MARK J. STANLEY**

**5/23/97**

**717-833-2583**

CR2E034 (9/96)