

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

FILED  
Apr 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>02/19/1992</b>	
21		26		4. FEI Number <b>59-3107080</b>	Applied For <input type="checkbox"/> Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RUARK, SHARON</b>	1.2 NAME	
STREET ADDRESS	<b>22 ARCHER ROAD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>YULEE FL 32097</b>	1.4 CITY-ST-ZIP	
TITLE	VPD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RUARK, MEREDITH W</b>	2.2 NAME	
STREET ADDRESS	<b>P.O. BOX 687 N/A</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MADISON FL</b>	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PENHOLLOW, RICHARD</b>	3.2 NAME	
STREET ADDRESS	<b>2780 PARK SQUARE PL</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FERNANDINA BEACH FL</b>	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PETTIT, GERADLINE</b>	4.2 NAME	
STREET ADDRESS	<b>2104 FLORIDA AVE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FERNANDINA BEACH FL</b>	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STANLEY, MARK J</b>	5.2 NAME	
STREET ADDRESS	<b>34 ALIDA AVE.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BINGHAMTON NY</b>	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HEALEY, PATRICK</b>	6.2 NAME	
STREET ADDRESS	<b>11 CHAPEL ST</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PITISTON PA</b>	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: *Geradline Pettit* *Geradline Pettit* 4-10-98 904-261-3959

CR2E034 (10/97)