

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **V24867** (6)

1. Corporation Name

**EATON PARK LEASING, INC.**



Principal Place of Business

**33406 OHIO AVENUE  
SUITE 314  
RIDGE MANOR FL 33525  
US**

Mailing Address

**33406 OHIO AVENUE  
SUITE 314  
RIDGE MANOR FL 33525  
US**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

**33523**

25

29

**33523**

30

9. Name and Address of Current Registered Agent

**BOOTH, WILLIAM J.  
33406 OHIO AVENUE  
SUITE 314  
RIDGE MANOR FL 33525**

3. Date Incorporated or Qualified

**03/26/1992**

3a. Date of Last Report

**04/11/1995**

4. FEI Number

**59-3116256**

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

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, by either printed name or handwritten signature, of the individual applying for the change of registered agent or office.

Printed Name of Agent (Signatures are not required for this statement)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **VSD  
GREEN, KEVIN B**  
STREET ADDRESS **570 SOMERSET DR.**  
CITY-ST-ZIP **AUBURNDALE FL**

TITLE ☐ DELETE

NAME **PTD  
BOOTH, WILLIAM J**  
STREET ADDRESS **33406 OHIO AVE.**  
CITY-ST-ZIP **RIDGE MANOR FL**

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

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7-9-96**

**352-583-4489**

CR2E034 (12/95)