

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

FILED

**Feb 02 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 852986 (9)
1. Corporation Name
AEL LEASING CO., INC.



Principal Place of Business 6 COMMERCE DRIVE READING PA 19607-9704	Mailing Address 6 COMMERCE DRIVE READING PA 19607-9704
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/26/1982	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 23-1720013	
22. City & State		27. City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	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				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HABERBERGER, A.A.	1.2 NAME	
STREET ADDRESS	3 RICK ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	READING PA 19607	1.4 CITY-ST-ZIP	
TITLE	ASO <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HABERBERGER, A.A.	2.2 NAME	
STREET ADDRESS	3 RICK ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	READING PA 19607	2.4 CITY-ST-ZIP	
TITLE	PCMO <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAINO, VINCENT A	3.2 NAME	
STREET ADDRESS	2145 KRIEBEL ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	LANSDALE PA 19446	3.4 CITY-ST-ZIP	
TITLE	SSVP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HABERBERGER, JOANNE	4.2 NAME	
STREET ADDRESS	3 RICK ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	READING PA 19607	4.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ORDWAY, ROBERT	5.2 NAME	
STREET ADDRESS	15 VALLEY DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	BIRDSBORO PA 19508	5.4 CITY-ST-ZIP	
TITLE	VPAS <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ENGELHARDT, BRIAN C ESQ.	6.2 NAME	
STREET ADDRESS	13 HARRY AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	SHILLINGTON PA 19607	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)(f), 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]* **RESUBMITTED** 1/16/98

CR2E034 (10/97)