



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections for Corporate ID No., Name of Corporation, Street Address, Business Phone No., State of Incorporation, SIC Code, Brief Description of Business, Officers (President, Vice President, Secretary, Treasurer), and Directors (George J. Kilroy, Terry Edwards).

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Joseph W. Weikel
Date: 02/18/05
Title of Officer: Vice President & Assistant Secretary

File Date: 2-11-05
Check No.: 5138924
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

FIRST FLEET CORPORATION
Directors and Officers

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
George J. Kilroy SSN: 578-64-2775	Director & Senior Vice President	7110 Charles Spring Way Towson, MD 21204
Terry Edwards SSN: 074-50-9936	Director	90 Lane of Acres Haddonfield, NJ 08033
John J. Flynn SSN: 028-34-4490	President & Chief Executive Officer	2541 Del Lago Drive Ft. Lauderdale, FL 33316
Chris Gillis SSN: 265-39-5096	Chief Financial Officer	11114 S.W. 37 th Manor Davie, FL 33328
Frederick R. H. Witherby, Jr. SSN: 017-34-6151	General Counsel	9 Chestnut Street Vinalhaven, ME 04863
Neil J. Cashen SSN: 218-68-7870	Senior Vice President	8743 Marburg Manor Drive Lutherville, MD 21093
Joseph W. Weikel SSN: 195-46-5517	Vice President & Assistant Secretary	1938 Babbs Court Marriottsville, MD 21104
David B. Wyshner SSN: 049-54-9765	Treasurer	55 Great Oaks Drive Short Hills, NJ 07078
David L. Kimberling SSN: 217-88-3248	Assistant Secretary	4501 Winding Oak Drive Olney, MD 20832
Irene Kessler SSN: 133-38-7829	Chief Information Officer	1260 N.W. 78 th Avenue Plantation, FL 33322



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 85012		2. Name of Corporation First Fleet Corporation			
3. Street Address Principal Business Office 350 East Las Olas Boulevard, Suite 1400			City Ft. Lauderdale	State FL	Zip 33301
4. Business Phone No. 954-761-9700		5. State of Incorporation MASSACHUSETTS			6. SIC Code 7773
7. Brief Description of the Character of Business Conducted in Rhode Island TO ACQUIRE, PURCHASE, OWN, LEASE RENT, MANAGE, OPERATE, FINANCE, ENCUMBER MORTGAGE SELL AND DEAL WITH TANGIBLE PROPERTY OF TYPES AND DESCRIPTION.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John J. Flynn			Vice President Name (Executive V.P.) Michael C. Lewis		
Street Address 350 East Las Olas Boulevard, Suite 1400			Street Address 350 East Las Olas Boulevard, Suite 1400		
City Ft. Lauderdale	State FL	Zip 33301	City Ft. Lauderdale	State FL	Zip 33301
Secretary Name (Clerk) Richard J. Snyder			Treasurer Name John J. Flynn		
Street Address c/o Duane Morris LLP 470 Atlantic Avenue, Suite 500			Street Address 350 East Las Olas Boulevard, Suite 1400		
City Boston	State MA	Zip 02210	City Ft. Lauderdale	State FL	Zip 33301
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John J. Flynn			Director Name Michael C. Lewis		
Street Address 350 East Las Olas Boulevard, Suite 1400			Street Address 350 East Las Olas Boulevard, Suite 1400		
City Ft. Lauderdale	State FL	Zip 33301	City Ft. Lauderdale	State FL	Zip 33301
Director Name Halden L. Booth			Director Name Keith Cobb		
Street Address 350 East Las Olas Boulevard, Suite 1400			Street Address 350 East Las Olas Boulevard, Suite 1400		
City Ft. Lauderdale	State FL	Zip 33301	City Ft. Lauderdale	State FL	Zip 33301
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000,000	COMM NO PAR VALUE		672,625	Common Class A	No Par Value
			251,004	Common Class B	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 5 0 1 2 *

File Date 2/17/04
Check No. 3755
By: RS
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Richard J. Snyder
Print or Type Name of Officer
Clerk
Title of Officer

2/13/04
Date

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

OF

FIRST FLEET CORPORATION
(CORP ID #85012)

ATTACHMENT

8. Names and Addresses of the Officers:

Senior Vice President Name

Halden L. Booth

Chief Financial Officer Name

Chris Gillis

Street Address

350 East Las Olas Blvd., Ste. 1400

Street Address

350 East Las Olas Blvd., Ste. 1400

City State Zip
Ft. Lauderdale FL 33301

City State Zip
Ft. Lauderdale FL 33301

General Counsel Name

Fredrick R.H. Witherby, Jr.

Chief Information Officer Name

Irene Kessler

Street Address

9 Chestnut Street, P.O. Box 407

Street Address

350 East Las Olas Blvd., Ste. 1400

City State Zip
Vinalhaven ME 04863

City State Zip
Ft. Lauderdale FL 33301

Assistant Clerk Name

Laurie A. Redmond

Assistant Clerk and Counsel Name

Robert L. Solitario

Street Address

350 East Las Olas Blvd., Ste. 1400

Street Address

350 East Las Olas Blvd., Ste. 1400

City State Zip
Ft. Lauderdale FL 33301

City State Zip
Ft. Lauderdale FL 33301

9. Names and Addresses of the Directors:

Director Name

Virgil Beane

Director Name

Donald Wright

Street Address

40 Harris Road

Street Address

6204 Partridge Lance

City State Zip
Cumberland ME 04021

City State Zip
No. Little Rock AR 72118



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **85012**
2. Name of Corporation **First Fleet Corporation**
3. Street Address Principal Business Office
350 East Las Olas Boulevard, Suite 1400
4. Business Phone No. **954-761-9700**
5. State of Incorporation **MASSACHUSETTS**
7. Brief Description of the Character of Business Conducted in Rhode Island
Equipment leasing of heavy duty trucks and machinery.

City **Ft. Lauderdale** State **Florida** Zip **33301**
6. SIC Code **7773**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Mark A. Paul
Street Address
350 East Las Olas Boulevard, Suite 1400
City **Ft. Lauderdale** State **Florida** Zip **33301**

Vice President Name (Senior VP)
Halden L. Booth
Street Address
350 East Las Olas Boulevard, Suite 1400
City **Ft. Lauderdale** State **Florida** Zip **33301**

Secretary Name (Clerk)
Richard J. Snyder
Street Address
470 Atlantic Avenue, Suite 500
City **Boston** State **Massachusetts** Zip **02210**

Treasurer Name (and CEO)
John J. Flynn
Street Address
350 East Las Olas Boulevard, Suite 1400
City **Ft. Lauderdale** State **Florida** Zip **33301**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
Mark A. Paul
Street Address
350 East Las Olas Boulevard, Suite 1400
City **Ft. Lauderdale** State **Florida** Zip **33301**
Director Name
Halden L. Booth
Street Address
350 East Las Olas Boulevard, Suite 1400
City **Ft. Lauderdale** State **Florida** Zip **33301**

Director Name
John J. Flynn
Street Address
350 East Las Olas Boulevard, Suite 1400
City **Ft. Lauderdale** State **Florida** Zip **33301**
Director Name
Keith Cobb
Street Address
350 East Las Olas Boulevard, Suite 1400
City **Ft. Lauderdale** State **Florida** Zip **33301**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
3,000,000	COMM NO PAR VALUE	
2,000,000	Class A Common	No Par Value
1,000,000	Class B Common	No Par Value

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
785,833	Class A Common	No Par Value
358,578	Class B Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 5 0 1 2 *

File Date: 2/13/03

Check No.: 3392

By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/10/03

Richard J. Snyder
Print or Type Name of Officer

Secretary/Clerk
Title of Officer

ADDENDUM
TO
2003 ANNUAL REPORT
OF
FIRST FLEET CORPORATION – ID# 85012

8. Additional Officers:

Exec. Vice President, Administration
and Assistant Secretary/(Asst. Clerk)
Frederick R.H. Witherby, Jr.
350 East Las Olas Boulevard, Suite 1400
Ft. Lauderdale, FL 33301

Exec. Vice President, Lease Funding
Michael C. Lewis
24 East Front Street
Pataskala, OH 43062

Chief Financial Officer
Chris Gillis
350 East Las Olas Boulevard, Suite 1400
Ft. Lauderdale, FL 33301

Chief Information Officer
Irene Kessler
350 East Las Olas Boulevard, Suite 1400
Ft. Lauderdale, FL 33301

Assistant Secretary/(Asst. Clerk)
Laurie A. Redmond
364 N.W. 107th Terrace
Coral Springs, FL 33071

9. Additional Directors:

Virgil Beane
20 Harris Road
Cumerland, ME 04021

Donald Wright
6204 Partridge Lane
No. Little Rock, AR 72118



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **85012** 2. Name of Corporation **First Fleet Corporation**
3. Street Address Principal Business Office **350 East Las Olas Boulevard, Suite 1400** City **Ft. Lauderdale,** State **FL** Zip **33301**
4. Business Phone No. **(954) 761-9700** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **7773**

7. Brief Description of the Character of Business Conducted in Rhode Island
Equipment leasing of heavy duty trucks and machinery.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Mark A. Paul Street Address 23 Castle Harbor Isle City State Zip Ft. Lauderdale FL 33308	Vice President Name (Senior V.P.) Halden L. Booth Street Address 4140 No. Ocean Drive, #302 City State Zip Lauderdale by the Sea FL 33308
Secretary Name (Clerk) Richard J. Snyder Street Address 40 Pearl Road City State Zip Nahant MA 01908	Treasurer Name and CEO John J. Flynn Street Address 2541 Del Lago Drive City State Zip Ft. Lauderdale FL 33316

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Mark A. Paul Street Address 23 Castle Harbor Isle City State Zip Ft. Lauderdale FL 33308	Director Name Halden L. Booth Street Address 4140 No. Ocean Drive, #302 City State Zip Lauderdale by the Sea FL 33308
Director Name (Chairman of the Board) John J. Flynn Street Address 2541 Del Lago Drive City State Zip Ft. Lauderdale FL 33316	Director Name Donald Wright Street Address 6204 Partridge Lane City State Zip No. Little Rock AZ 72118

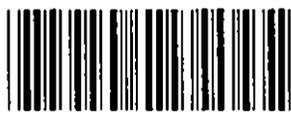
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	3,000,000	COMM NO PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	1,143,811	Common A & B	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 5 0 1 2 *

File Date: 2-5-02
Check No.: 19651
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/4/02

Richard J. Snyder
Print or Type Name of Officer

Secretary/Clerk
Title of Officer

Attachment to 2002 Annual Report
of
First Fleet Corporation
ID# 85012

8. Names and Addresses of Additional Officers

<u>Name</u>	<u>Office(s)</u>	<u>Address</u>
Frederick R.H. Witherby, Jr.	Exec. VP, Administration and Asst. Secretary/Clerk	2210 Lighthouse Point, FL 33064 N.E. 48 th Street
Christopher Gillis	Chief Financial Officer	11114 S.W. 37 th Manor Davie, FL 33328
Irene Kessler	VP, Information Systems & Administration	1260 Marcano Boulevard Plantation, FL 33322
William Stancl	VP, National Account Sales	3287 N.W. 62 nd Lane Boca Raton, FL 33496
Michael Lewis	VP, Marketing & Regional Sales	5751 Blacks Road Pataskala, OH 43062
Ron Coker	VP, Materials Handling	408 Coconut Isle F. Lauderdale, FL 33301
Larry Mousseau	VP, Fleet Services	605 Jefferson Dr., Apt. #112 Deerfield Beach, FL 33442
Kathy Walkerow	Assistant Secretary/Clerk	1002 S.W. 4 th Avenue Pompano Beach, FL 33060
Donna M. Barone	Assistant Secretary/Clerk	c/o Schnader Harrison Goldstein & Manello 265 Franklin Street Boston, MA 02110

9. Names and Addresses of Additional Directors

Keith Cobb
2521 Del Lago Drive
Ft. Lauderdale, Fl 33316

Virgil Beane
20 Harris Road
Cumberland, ME 04021



10# 85012

September 28, 2001

Dear Valued Business Associate:

Please be advised that as of Monday, October 22, 2001, First Fleet Corporation will have relocated our corporate headquarters to:

350 East Las Olas Boulevard
Suite 1400
Ft. Lauderdale, FL 33301

All business telephone numbers and extensions will remain the same.

Kind regards,
FIRST FLEET CORPORATION

10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **85012** 2. Name of Corporation **First Fleet Corporation**

3. Street Address Principal Business Office **1600 S.E. 17th Street Causeway, Ste. 306** City **Ft. Lauderdale** State **FL** Zip **33316**

4. Business Phone No. **(954) 761-9700** 5. State of Incorporation **MASSACHUSETTS** 6. **4773**

7. Brief Description of the Character of Business Conducted in Rhode Island
Equipment leasing of heavy duty trucks and machinery.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Mark A. Paul Street Address 1600 S.E. 17th Street Causeway, Suite 306 City State Zip Ft. Lauderdale FL 33316	Vice President Name Frances Flynn Street Address 1600 S.E. 17th Street Causeway, Suite 306 City State Zip Ft. Lauderdale FL 33316
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Secretary Name Richard J. Snyder (Clerk) Street Address Schnader Harrison Goldstein & Manello 265 Franklin Street City State Zip Boston MA 02110	Treasurer Name John J. Flynn Street Address 1600 S.E. 17th Street Causeway, Suite 306 City State Zip Ft. Lauderdale FL 33316
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name John J. Flynn (Chairman of the Board) Street Address 1600 S.E. 17th Street Causeway, Suite 306 City State Zip Ft. Lauderdale FL 33316	Director Name Virgil Beane Street Address 20 Harris Road City State Zip Cumberland ME 04021
Director Name Mark A. Paul Street Address 1600 S.E. 17th Street Causeway, Suite 306 City State Zip Ft. Lauderdale FL 33316	Director Name Keith Cobb Street Address 2521 Del Lago Drive City State Zip Ft. Lauderdale FL 33316

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

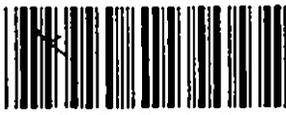
Number of Shares	Class/Series	Par Value
3,000,000	COMM NO	PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,143,611	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 5 0 1 2 *

File Date: 1/30
298
Check No.: 2
By: _____

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 1/29/01
Richard J. Snyder
Print of Type Name of Officer
Secretary/Clerk
Title of Officer

Attachment to 2001 Annual Report
of
First Fleet Corporation
ID# 85012

8. Names and Addresses of Additional Officers

<u>Name</u>	<u>Office(s)</u>	<u>Address</u>
Frederick R.H. Witherby, Jr.	Exec. Vice President Asst. Clerk	First Fleet Corporation 1600 S.E. 17 th Street Causeway, Suite 306 Ft. Lauderdale, FL 33316
Halden Booth	Sr. Vice President	same as above
William Stancl	Vice President	same as above
Eric Ostergaard	Vice President	same as above
Chris Gillis	Vice President	same as above
Kathy Walkerow	Assistant Clerk	same as above
Donna M. Barone	Assistant Clerk	Schnader Harrison Goldstein & Manello 265 Franklin Street Boston, MA 02110

9. Names and Addresses of Additional Directors

<u>Name</u>	<u>Address</u>
Halden Booth	1600 S.E. 17 th Street Causeway, Suite 306 Ft. Lauderdale, FL 33316
Donald Wright	6204 Partridge Lane North Little Rock, AR 72118



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **85012** 2. Name of Corporation **First Fleet Corporation**
 3. Street Address Principal Business Office **1600 SE 17 St. Causeway, Suite 306** City **Ft. Lauderdale** State **Florida** Zip **33316**
 4. Business Phone No. **954-761-9700** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **7773**

7. Brief Description of the Character of Business Conducted in Rhode Island
Equipment Leasing of Heavy Duty Trucks & Machinery

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Mark A. Paul Street Address 23 Castle Harbor Isle City Ft. Lauderdale State Florida Zip 33308	Vice President Name Maurice R. Cox Street Address 17522 Tiffany Trace Drive City Boca Raton State Florida Zip 33487
Secretary Name Richard J. Snyder/Goldstein & Manello, PC Street Address 265 Franklin Street City Boston State MA Zip 02110	Treasurer Name John J. Flynn Street Address 2541 Del Lago Drive City Ft. Lauderdale State Florida Zip 33316

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name John J. Flynn Street Address 2541 Del Lago Drive City Ft. Lauderdale State Florida Zip 33316	Director Name Mark A. Paul Street Address 23 Castle Harbor Isle City Ft. Lauderdale State Florida Zip 33308
Director Name Halden Booth Street Address 4140 Ocean Drive, #302E City Lauderdale State Florida Zip 33308	Director Name Virgil Beane Street Address 20 Harris Road City Cumberland State ME Zip 04021

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
3		
X,000,000 SHS NO PAR VAL		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
700,833	A	None
358,587	B	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 5 0 1 2 *

File Date: 2/21/00
 Check No.: 14500
 By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

00. HP 67 01
 Signature of Officer: [Signature] Date: 2/17/00
 Primary Type Name of Officer: Frederick Witherby, Jr.
 Title of Officer: Sr. Vice President, Assistant Clerk

DIRECTORS and OFFICERS

FIRST FLEET CORPORATION

Halden Booth Sr. Vice President
4140 Ocean Drive, #302E
Lauderdale by the Sea, FL
33308

Frederick Witherby, Jr. Sr. Vice President
2210 N.E. 48th Street Assistant Clerk
Lighthouse Point, FL 33064

Fran Flynn Vice President
2541 Del Lago Drive
Fort Lauderdale, FL 33316

Richard J. Snyder Clerk
Goldstein & Manello, P.C.
265 Franklin Street
Boston, MA 02110

Keith Cobb Director
2521 Del Lago Drive
Fort Lauderdale, FL 33316

Donald Wright Director
6204 Partridge Lane
North Little Rock, AR 72118

Kathy Walkerow Assistant Clerk
1002 S.W. 4th Avenue
Pompano Beach, FL 33060

Donna M. Barone Assistant Clerk
c/o Goldstein & Manello, P.C.
265 Franklin Street
Boston, MA 02110

FRHW/lar/11/11/99

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
FEB 21 10 49 AM '00



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 06-128-4025 85012 2. Name of Corporation
FIRST FLEET CORPORATION

3. Street Address Principal Business Office City State Zip
1600 S.E. 17th Street Causeway, Ste.306 Ft. Lauderdale FL 33316

4. Business Phone No. 954-761-9700 5. State of Incorporation MA 6. SIC Code 7773

7. Brief Description of the Character of Business Conducted in Rhode Island
Equipment Leasing Of Heavy Duty Trucks & Machinery

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X**

President Name Mark A. Paul Street Address 23 Castle Harbor Isle City State Zip Ft. Lauderdale FL 33308	Vice President Name Halden Booth Street Address 4140 Ocean Drive, #302E City State Zip Lauderdale FL 33308
Secretary Name Richard J. Snyder Street Address 265 Franklin Street City State Zip Boston MA 02110	Treasurer Name John J. Flynn Street Address 2541 Del Lago Drive City State Zip Ft. Lauderdale FL 33316

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X**

Director Name John J. Flynn Street Address 2541 Del Lago Drive City State Zip Ft. Lauderdale FL 33316	Director Name Mark A. Paul Street Address 23 Castle Harbor Isle City State Zip Ft. Lauderdale FL 33308
Director Name Halden Booth Street Address 4140 Ocean Drive, #302E City State Zip Lauderdale FL 33308	Director Name Virgil Beane Street Address 20 Harris Road City State Zip Cumberland Center ME 04021

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
2,000,000	Common/A	0.00
1,000,000	Common/B	0.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
720,233	Common/A	0.00
358,578	Common/B	0.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 9-2-99
Check No.: 13313
By: AMF
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

65. 11/09
Signature of Officer: Frederick R. H. Witherby Jr. Date: 7/30/99
Print or Type Name of Officer: Frederick R. H. Witherby Jr.
Title of Officer: Assistant Secretary

Corporate ID No:
85012

Procedure 20
Updated: 8/30/99

ADDITIONAL DIRECTORS and OFFICERS

Maurice Cox
17522 Tiffany Trace Drive
Boca Raton, FL 33487

Sr. Vice President

Frederick Witherby, Jr.
2210 N.E. 48th Street
Lighthouse Point, FL 33064

Sr. Vice President

Fran Flynn
2541 Del Lago Drive
Fort Lauderdale, FL 33316

Vice President

Keith Cobb
2521 Del Lago Drive
Fort Lauderdale, FL 33316

Director

Donald Wright
6204 Partridge Lane
North Little Rock, AR 72118

Director



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **85012** 2. Name of Corporation **First Fleet Corporation**

3. Street Address Principal Business Office **1600 SE 17TH ST SUITE 308** City **FT LAUDERDALE** State **FL** Zip **33316**
4. Business Phone No. **954-761-9700** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **6638**

7. Brief Description of the Character of Business Conducted in Rhode Island
LEASE BROKERAGE - TRUCKS & TRAILERS

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)
President Name ~~SEE ATTACHED~~ **JOHN J. FLYNN** Vice President Name **MARK A. PAUL**
Street Address **8541 DELLAGO DRIVE** Street Address **23 CASTLE HARBOR ISLE**
City **FORT LAUDERDALE** State **FL** Zip **33316** City **FORT LAUDERDALE** State **FL** Zip **33308**

Secretary Name **RICHARD SNYER** Treasurer Name **JOHN J. FLYNN**
Street Address **GOLDSTEIN & MANUELLO** Street Address **8541 DEL LAGO DRIVE**
City **BOSTON** State **MA** Zip **02109** City **FORT LAUDERDALE** State **FL** Zip **33316**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)
Director Name ~~SEE ATTACHED~~ **JOHN J. FLYNN** Director Name **HALDEN BOOTH**
Street Address **2541 DELLAGO DRIVE** Street Address **140 NORTH OCEAN DRIVE**
City **FORT LAUDERDALE** State **FL** Zip **33316** City **LAUDERDALE BY THE SEA** State **FL** Zip **33308**

Director Name **MARK A. PAUL** Director Name **WARREN J ROY**
Street Address **23 CASTLE HARBOR ISLE** Street Address **248 THREE ISLANDS BOULEVARD**
City **FORT LAUDERDALE** State **FL** Zip **33308** City **HALLANDAL** State **FL** Zip **32009**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES
Number of Shares **1,000,000 SHS NO PAR VAL** Class/Series **711833** Par Value **COMMON NO PAR**

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ISSUED SHARES
Number of Shares **711833** Class/Series **COMMON** Par Value **NO PAR**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 5 0 1 2 *

File Date: 3/16

Check No.: 10243

By: KID

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Warren J Roy Date 2/2/98

Print or Type Name of Officer WARREN J ROY

Title of Officer CHIEF FINANCIAL OFFICER AND ASSISTANT SECRETARY

**FIRST FLEET CORPORATION
OFFICERS AND DIRECTORS**

NAME AND ADDRESS

TITLE

John J. Flynn
2541 DelLago Drive
Fort Lauderdale, FL 33316

President, Treasurer and Director

Mark A. Paul
23 Castle Harbor Isle
Fort Lauderdale, FL 33308

Executive Vice-President and Director

Halden L. Booth
4140 North Ocean Drive
Lauderdale by the Sea, FL 33308

Vice-President and Director

Virgil Beane
20 Harris Road
Cumberland, ME 04021

Director

Warren J. Roy
248 Three Islands Boulevard
Hallandale, FL 33009

Chief Financial Officer, Assistant Secretary
and Director

Keith Cobb
2521 Dellago Drive
Fort Lauderdale, FL 33316

Director

Richard Snyder, Esquire
Goldstein & Manello
265 Franklin Street
Boston, MA 02109

Secretary



PROFIT CORPORATION ANNUAL REPORT 1997
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **85012** 2. Name of Corporation **First Fleet Corporation**
3. Street Address Principal Business Office **1600 SE 17th St Ste 306 Ft Lauderdale FL 33316**
4. Business Phone No. **(954) 761-9700** 5. State of Incorporation **MASSACHUSETTS** 6. SIC Code **6638**

7. Brief Description of the Character of Business Conducted in Rhode Island
Leasing of Motor Vehicles to Private Companies in Trucking Industry

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name John J. Flynn Street Address 2541 Del Lago Dr City State Zip Ft. Lauderdale FL 33316	Vice President Name MARK A. PAUL Street Address 23 Castle St City State Zip Ft. Lauderdale FL 33308
Secretary Name John J. Flynn Street Address City State Zip	Treasurer Name John J. Flynn Street Address City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name John J. Flynn Street Address see above City State Zip	Director Name MARK. A. PAUL Street Address See above City State Zip
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10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000,000 SHS NO PAR VAL			633,783	outstanding Common	NO PAR
			366,217	Issued	" "

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3/3/97
Check No.: 8489
By: (Signature)
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

(Signature) 1/28/97
Signature of Officer Date
MARK A PAUL
Print or Type Name of Officer
Exec. Vice President
Title of Officer

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK

1. CORPORATE ID NO. 85012 06-1284025		2. NAME OF CORPORATION First Fleet Corporation, as Trustee			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1600 SE 17th Street, Suite 306		CITY Ft. Lauderdale,	STATE FL	ZIP CODE 33316	
4. BUSINESS PHONE NO. (954) 761-9700		5. STATE OF INCORPORATION Massachusetts		6. SIC CODE 6638	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND To acquire, purchase, own, lease, rent, manage, operate, finance, encumber mortgage, sell and deal with tangible personal property of types and description					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME John J. Flynn			VICE PRESIDENT NAME Executive Vice President Mark A. Paul		
STREET ADDRESS 2541 Del Lago Drive			STREET ADDRESS 23 Castle Harbor Drive		
CITY Ft. Lauderdale	STATE Fl	ZIP CODE 33316	CITY Ft. Lauderdale	STATE Fl	ZIP CODE 33308
SECRETARY NAME John J. Flynn			TREASURER NAME John J. Flynn		
STREET ADDRESS Same			STREET ADDRESS Same		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME John J. Flynn			DIRECTOR NAME Mark A. Paul		
STREET ADDRESS Same			STREET ADDRESS Same		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000,000	Common	no par value	703,333	Common	no par

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 8-9-96
Check No: 7854
By: *[Signature]*
For Secretary of State Use Only

[Signature]
Signature of Officer
Mark A. Paul
Print or Type Name of Officer
Executive Vice President
Title of Officer
8/2/96
Date