2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # 321930 Feb 04, 2000 8:00 am 1. Entity Name **Secretary of State** FERRO LEASING CORPORATION 02-04-2000 90075 006 ***150.00 Mailing Address Principal Place of Business SUITE 1905 **SUITE 1905** 11111 BISCAYNE BLVD 11111 BISCAYNE BLVD MIAMI FL 33181-3404 MIAMI FLA 33181-3404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1196294 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 1 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FUERRING, RALPH R Street Address (P.O. Box Number is Not Acceptable) 11111 BISCAYNE ROAD **MIAMI FL 33181** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, 11. ☐ Addition ☐ Delete TITLE TITLE FEUERRING, RALPH NAME STREET ADDRESS STREET ADDRESS 11111 BISCAYNE BLVD MIAMI, FL 33181 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Delete TITLE TITLE FEURRING, MARLENE NAME NAME STREET ADDRESS WATER MILL N. 4 -- 1976 ---263 OLIVER'S COVE LANE STREET ADDRESS CITY-ST-ZIP ~ CITY-ST-7IP -WATERMILL NY *** **** ☐ Delete TITLE TITLE HILL, NICOLE NAME NAME STREET ADDRESS 6 HAMPTON ROAD STREET ADDRESS PURCHASE, N.Y. 10577 CITY-ST-ZIP CITY-ST-ZIP PURCHASE NY TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Resident