CR2E034 (9/01

## -2002 Uniform Business Report (UBR)

## Apr 10, 2002 8:00 am Secretary of State DOCUMENT # F93000005124 1. Entity Name QUARTX FLEET MANAGEMENT, INC. 04-10-2002 90482 006 \*\*\*150 00 Principal Place of Business Mailing Address 1209 ORANGE ST. 900 OLD COUNTRY RD WILMINGTON DE 19801 **GARDEN CITY NY 11530** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEL Number 51-0351151 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C.T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition ÞΣ NAME FERRUCCI, M A NAME Ferrucci, M A STREET ADDRESS STREET ADDRESS 212 MANGUM DR. CITY-ST-7IP CITY-ST-ZIP **BEAR DE 19701** TITLE Delete TITLE ☐ Change ☐ Addition VTD NAME NAME LUTTHANS, KIM E Lutthans, Kim E STREET ADDRESS STREET ADDRESS 8 TALLEY CT. CITY-ST-ZIP CITY-ST-ZIP **WILMINGTON DE 19802** TITLE TITLE Change Addition NAME GITLITZ, EDWARD Huber, Joseph STREET ADDRESS STREET ADDRESS 20 BANNOCK CT CITY-ST-ZIP CITY-ST-7IP SUFFERN NY 10901 TITLE ☐ Delete TITLE NAME SCLAFANI, KAREN C Sclafani, Karen STREET ADDRESS STREET ADDRESS 14 OAK POINT DR N 1 Campus Dr. CITY-ST-ZIP CITY-ST-ZIP **BAYVILLE NY 11050** TITLE ☐ Delete TITLE **VSD** ☐ Addition VSD NAME HORNE, A M Horne, AM STREET ADDRESS 904 NEWPORT PIKE STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP **WILMINGTON DE 19804** TITLE ☐ Delete TITLE Change Addition Geist, Edward G. NAME geist, edward g NAME 312 WALDEN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19693 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.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #