

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 18, 2001 08:00 AM****Secretary of State****DOCUMENT # J54339**1. Entity Name
FREEPORT LEASING OF FLORIDA CORP.**Principal Place of Business**% PHILIP M. WARREN
3350 E ATLANTIC BLVD.
POMPANO BEACH
33062

FL

Mailing Address% PHILIP M. WARREN
3350 E ATLANTIC BLVD.
POMPANO BEACH
33062

FL

2. Principal Place of Business**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

☒ Not Applicable**5. Certificate of Status Desired**☒**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent**WARREN, PHILIP M.
3350 E ATLANTIC BLVDPOMPANO BEACH
33062

US

FL

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 **RICHARD WILBERT HENRY PRESIDENT****01/18/2001**

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
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE VP ☐ Delete
NAME HENRY, RONALD
STREET ADDRESS 106 FITZWILLIAM BLVD.
CITY-ST-ZIP LONDON ONTARIO N6H 5H4 ONTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ST ☐ Delete
NAME HENRY, SHIRLEY J.
STREET ADDRESS 106 FITZWILLIAM BLVD.
CITY-ST-ZIP LONDON ONTARIO N6H 5H4 ONTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Delete
NAME HENRY, SHIRLEY J.
STREET ADDRESS 106 FITZWILLIAM BLVD.
CITY-ST-ZIP LONDON ONTARIO N6H 5H4 ONTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE P ☐ Delete
NAME HENRY, RICHARD W.
STREET ADDRESS 106 FITZWILLIAM BLVD.
CITY-ST-ZIP LONDON ONTARIO N6H 5H4 ONTITLE P ☒ Change ☐ Addition
NAME HENRY, RICHARD W.
STREET ADDRESS 106 FITZWILLIAM BLVD.
CITY-ST-ZIP LONDON ONTARIO N6H 5H4 ON N6H 5H4TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
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.

SIGNATURE: Richard Wilbert Henry

Pres

01/18/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)