2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000013422 May 30, 2000 8:00 am Secretary of State 1. Entity Name 21ST CENTURY CREDIT LEASING SERVICES, INC. 05-30-2000 90060 047 ***550.00 Principal Place of Business Mailing Address 4532 TAMIAMI TRAIL E 4532 TAMIAMI TRAIL E **STE 303** NAPLES FL 34112 NAPLES FL 34112-6783 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0731288 Not Applicable Zip Country 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 . Name DONALD, PETER J Street Address (P.O. Box Number is Not Acceptable) 5040 YACHT HARBOUR DR 203 NAPLES FL 34112 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 Signature, typed or printed name of registered agent and title it 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD ☐ Addition TITLE TITLE ☐ Defete DEPPING, THOMAS J NAME NAME CHASE TOWER, 70TH FLOOR, 600 TRAVIS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77002** CITY-ST-ZIP ☐ Addition Change TIT! F TITLE ☐ Delete HO, SANDY B NAME NAME CHASE TOWER, 70TH FLOOR, 600 TRAVIS STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP **HOUSTON TX 77002** CITY-ST-ZIP TITLE . ☐ Delete TITLE ☐ Charige ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME 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 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 seceiver 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

SANDY B. H

5/5/2000

(713)221-8822

Daytime Phone #