PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

AMENDED REPORT

FILED
99 DEC 22 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000103478

Corporation Name

INTERSTATE LEASE CO., INC.

Principal Place of Business / Mailing Address

3600 N.W. 82nd Avenue
Miami, Florida 33166

3. Date Incorporated or Qualified: December 11, 1998

2. Principal Place of Business: 11130 Sunrise Valley Drive
Suite, Apt. #, etc.: Suite 206
City & State: Reston, VA
Zip: 20191 — 25 Country: USA

2a. Mailing Address: 26 c/o TransCapital Corporation
27 Suite, Apt. #, etc.
28 City & State: 11130 Sunrise Valley Drive
Suite 206, Reston, VA 20191
29 Attn: Joseph F. Campagna

4. FEI Number: 65-0904321 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

18. This corporation owes the current year Intangible Personal Property Tax. ☐Yes ☐No

9. Name and Address of Current Registered Agent

Vicki A. O'Meara
3600 N.W. 82nd Avenue
Miami, FL 33166

10. Name and Address of New Registered Agent

81 Name: CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road
83
84 City: Plantation FL 85 Zip Code: 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Connie Bryan — CONNIE BRYAN SPECIAL ASSISTANT SECRETARY — DATE: 12/22/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	President	☒ DELETE
NAME	James B. Griffin	
STREET ADDRESS	3600 N.W. 82nd Avenue	
CITY-ST-ZIP	Miami, FL 33166	
TITLE	VP, Treasurer, Director	☒ DELETE
NAME	Joshua High	
STREET ADDRESS	3600 N.W. 82nd Avenue	
CITY-ST-ZIP	Miami, FL 33166	
TITLE	Asst. Treasurer	☒ DELETE
NAME	Joaquin A. Alonso	
STREET ADDRESS	3600 N.W. 82nd Avenue	
CITY-ST-ZIP	Miami, FL 33166	
TITLE	VP, Director	☒ DELETE
NAME	Edwin A. Huston	
STREET ADDRESS	3600 N.W. 82nd Avenue	
CITY-ST-ZIP	Miami, FL 33166	
TITLE	VP, Secretary	☒ DELETE
NAME	Vicki A. O'Meara	
STREET ADDRESS	3600 N.W. 82nd Avenue	
CITY-ST-ZIP	Miami, FL 33166	
TITLE	VP, Treasurer	☒ DELETE
NAME	Glynis A. Bryan	
STREET ADDRESS	3600 N.W. 82nd Avenue	
CITY-ST-ZIP	Miami, FL 33166	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President, Director	☐ Change ☒ Addition
1.2 NAME	Joseph F. Campagna	
1.3 STREET ADDRESS	11130 Sunrise Valley Drive, Suite 206	
1.4 CITY-ST-ZIP	Reston, VA 20191	
2.1 TITLE	Senior VP, Director	☐ Change ☒ Addition
2.2 NAME	Donald G. Butler	
2.3 STREET ADDRESS	11130 Sunrise Valley Drive, Suite 206	
2.4 CITY-ST-ZIP	Reston, VA 20191	
3.1 TITLE	Executive VP, Director	☐ Change ☒ Addition
3.2 NAME	John C. Campagna	
3.3 STREET ADDRESS	11130 Sunrise Valley Drive, Suite 206	
3.4 CITY-ST-ZIP	Reston, VA 20191	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Donald G. Butler, Sr. VP and Director 9/27/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

(703) 758-2270