

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F97000001557**

1. Entity Name
Fidelity Leasing, Inc.

Principal Place of Business
**1255 Wrights Lane
West Chester, PA 19380**

Mailing Address
**1255 Wrights Lane
West Chester, PA 19380**

2. Principal Place of Business
**1255 Wrights Lane
Suite, Apt. #, etc.**

3. Mailing Address
**1255 Wrights Lane
Suite, Apt. #, etc.**

City & State
West Chester, PA

City & State
West Chester, PA

Zip
19380

Country
USA

Zip
19380

Country
USA

4. FEI Number
23-2842671

Applied For
☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301**

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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 _____
Secretary, typist or printed name of registered agent and title (if applicable) (NOTE: Registered Agent signature required when filing) 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
AND MAY 1, 2000 Fee will be \$250.00
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

TITLE **Chairman, CEO & Director** ☐ Delete
NAME **Abraham Bernstein**
STREET ADDRESS **1255 Wrights Lane**
CITY-ST-ZIP **West Chester, PA 19380**

TITLE **President, COO & Director** ☐ Delete
NAME **Crit DeMent**
STREET ADDRESS **1255 Wrights Lane**
CITY-ST-ZIP **West Chester, PA 19380**

TITLE **Sr. Vice President** ☐ Delete
NAME **David H. English**
STREET ADDRESS **1255 Wrights Lane**
CITY-ST-ZIP **West Chester, PA 19380**

TITLE **Sr. Vice President** ☐ Delete
NAME **Miles Herman**
STREET ADDRESS **1255 Wrights Lane**
CITY-ST-ZIP **West Chester, PA 19380**

TITLE **Vice President-Finance** ☐ Delete
NAME **George Kruzen**
STREET ADDRESS **1255 Wrights Lane**
CITY-ST-ZIP **West Chester, PA 19380**

TITLE **Director** ☐ Delete
NAME **Daniel G. Cohen**
STREET ADDRESS **1521 Locust Street**
CITY-ST-ZIP **Philadelphia, PA 19102**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Director** ☐ Change ☐ Addition
NAME **Edward E. Cohen**
STREET ADDRESS **1521 Locust Street**
CITY-ST-ZIP **Philadelphia, PA 19102**

TITLE **Director** ☐ Change ☐ Addition
NAME **Freddie M. Kotek**
STREET ADDRESS **1521 Locust Street**
CITY-ST-ZIP **Philadelphia, PA 19102**

TITLE **Director** ☐ Change ☐ Addition
NAME **Carlos C. Campbell**
STREET ADDRESS **1521 Locust Street**
CITY-ST-ZIP **Philadelphia, PA 19102**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ 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 637, 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Miles Herman, Vice President

7/20/00

Date

610-719-4510

Daytime Phone #

A0064116
F97000001557

LEDGEWOOD LAW FIRM

A PROFESSIONAL CORPORATION

1521 LOCUST STREET

PHILADELPHIA, PENNSYLVANIA 19102-3723

TELEPHONE: (215) 731-9450 • FAX: (215) 735-2513

July 21, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Fidelity Leasing, Inc.

Good Morning!

I am attaching the following documents relating to the above-referenced entity:

1. original and one copy of a 2000 Annual Report;
2. a check in the amount of \$550.00 representing the filing fee; and
3. two (2) self-addressed, stamped envelopes.

Kindly acknowledge receipt of the foregoing by time-stamping the enclosed copy of the Report and returning it in one of the enclosed self-addressed, stamped envelopes. Once the Report has been filed, please return it to the undersigned in the other envelope.

Please call me at (215) 731-9450 if you have any questions. Thank you.

Sincerely,



Lisa D. Schumm, Paralegal
Ledgewood Law Firm, P.C.

/ls

Enclosures

LSVLA/FL SOS ltr (FLI)