

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000003582

1. Entity Name
AERFI LEASING USA I INC.

Principal Place of Business
C/O ERGOFI INC., D/B/A INDIGO AIRLEASE
100 NE THIRD AVENUE, SUITE 800
FT. LAUDERDALE FL 33301

Mailing Address
C/O ERGOFI INC., D/B/A INDIGO AIRLEASE
100 NE THIRD AVENUE, SUITE 800
FT. LAUDERDALE FL 33301

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90058 001 ***900.00



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
debis AirFinance USA, Inc
Suite, Apt. #, etc.
100 NE 3rd Ave, Ste 800

3. Mailing Address
c/o debis AirFinance USA, Inc
Suite, Apt. #, etc.
100 NE 3rd Ave, Ste 800

City & State
Ft. Lauderdale, FL
Zip
33301
Country
USA

City & State
Ft. Lauderdale, FL
Zip
33301
Country
USA

4. FEI Number 06-1273251

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARYL BEN BASAT
100 NE THIRD AVENUE, SUITE 800
FT. LAUDERDALE FL 33301

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 D ☐ Delete
NAME DALTON, PATRICK
STREET ADDRESS SHANNON, COUNTY CLARE
CITY-ST-ZIP IRELAND

TITLE DP ☐ Change ☒ Addition
NAME Caryl Ben Basat
STREET ADDRESS 100 NE 3rd Avenue, Suite 800
CITY-ST-ZIP Ft. Lauderdale, FL 33301

TITLE DP ☒ Delete
NAME RUDOLPH, STEPHANIE
STREET ADDRESS 100 NE THIRD AVE., SUITE 800
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE DS ☐ Change ☒ Addition
NAME Laura B. Showalter
STREET ADDRESS 100 NE 3rd Avenue, Suite 800
CITY-ST-ZIP Ft. Lauderdale, FL 33301

TITLE DS ☒ Delete
NAME MACK, CAREN
STREET ADDRESS 100 NE THIRD AVE., SUITE 800
CITY-ST-ZIP FT. LAUDERDALE FL 33301

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Delete
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 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: Laura B. Showalter LAURA B. SHOWALTER 1/4/01 954-760-7777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

DOC# F00000003582

65836

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 12/1999

Space For Office Use Only

FILING #0002216099 PG 01 OF 02 VOL B-00391
FILED 02/15/2001 08:30 AM PAGE 02976
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

AerFi Leasing USA I, Inc.

2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

☒ A. AMENDED.

☐ B. AMENDED AND RESTATED.

☐ C. RESTATED.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

Article 1 of the Certificate of Incorporation shall be amended,
in its entirety, to read as follows:

"The name of the Corporation is: debis AirFinance Leasing USA I, Inc."

(Please reference an 8 1/2 X 11 attachment if additional space is needed)