2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF DIRECTOR

FILED DOCUMENT # F0000003709 Feb 10, 2005 08:00 AM 1. Entity Name **Secretary of State** ALLSTATE LEASING, INC. Principal Place of Business Mailing Address 9428 REISTERSTOWN ROAD OWINGS MILLS MD 21117 9428 REISTERSTOWN ROAD **OWINGS MILLS MD 21117** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE TITLE Addition ☐ Delete NAME SMITH, DAVID D NAME STREET ADDRESS 23 WALKER AVENUE STREET ADDRESS BALTIMORE MD 21208 CITY-ST-ZIP CITY: ST-71P CEO TITLE ☐ Delete TJJ) F ☐ Change Addition U00000223069 NAME FADER, STEVEN B NAME 02/10/05-80029-021 150.00 STREET ADDRESS 23 WALKER AVENUE STREET ADDRESS **BALTIMORE MD 21208** CITY-ST-ZIP CITY-ST-7IP Delete DV 11111 8 TITLE Addition ☐ Change NAME NAME FADER, JEROME H STREET ADDRESS STREET ADDRESS 23 WALKER AVENUE CITY-ST-ZIP CITY-ST-7IP **BALTIMORE MD 21208** THTLE Delete Change Addition BARON, BRENT Z NAME NAME 9428 REISTERSTOWN ROAD STREET ADDRESS STREET ADDRESS OWINGS MILLS MD 21117 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 🔲 ROSSMARK, GAIL K NAME MAME 9428 REISTERSTOWN ROAD STREET ADDRESS STREET ADDRESS OWINGS MILLS MD 21117 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE KING, PAUL N NAME NAME 9428 REISTERSTOWN ROAD STREET ADDRESS STREET ADDRESS OWINGS MILLS MD 21117 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with a range of the empowered.

2/1/05 410363 68 000