

2002 UNIFORM BUSINESS REPORT (UBR)

05/12/23 AV

DOCUMENT # 301612

1. Entity Name
AAA AUTO LEASING INC

APPROVED
AND
FILED

02 FEB -8 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
1995 N.E. 142ND STREET
NORTH MIAMI FLA 33181-1505

Mailing Address
ONE RIVERWAY
STE 500
HOUSTON TX 77056
US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

FEI Number 59-1158211 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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALL FL 32301

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 _____ (NOTE: Registered Agent signature required when reinstating) 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
After May 1, 2002 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 DVPS
NAME LONGO, ROBERT E
STREET ADDRESS ONE RIVER WAY STE 500
CITY-ST-ZIP HOUSTON TX 77056 ☐ Delete

TITLE DT
NAME DAVID Young
STREET ADDRESS One Riverway, Ste 500
CITY-ST-ZIP Houston, TX 77056 ☐ Change ☒ Addition

TITLE DCEO
NAME GALLAGHER, FRANK P
STREET ADDRESS ONE RIVERWAY STE 500
CITY-ST-ZIP HOUSTON TX 77056 ☒ Delete

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

TITLE D
NAME BELL, LINDA
STREET ADDRESS ONE RIVERWAY, SUITE 300
CITY-ST-ZIP HOUSTON TX 77056-1903 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP 300004897273-8 ☐ Change ☐ Addition

TITLE T
NAME REYES, STEPHANIE
STREET ADDRESS ONE RIVERWAY, STE 500
CITY-ST-ZIP HOUSTON TX 77056 ☒ Delete

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

TITLE ACS
NAME ROSECRANS, SHAYNE A
STREET ADDRESS ONE RIVERWAY, STE 500
CITY-ST-ZIP HOUSTON TX 77056-1903 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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: Shayne A. Rosecrans Shayne A. Rosecrans 01-23-02 713 888 0104
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



ACCOUNT NO. : 072100000032

REFERENCE : 419083 7111512

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 150.00

ORDER DATE : February 7, 2002

ORDER TIME : 11:48 AM

ORDER NO. : 419083-175

CUSTOMER NO: 7111512

CUSTOMER: Ms. Shayne A. Rosecrans
Coach Usa
One Riverway
Suite 500
Houston, TX 770561903

ANNUAL REPORT FILING

NAME: AAA AUTO LEASING INC.

RECEIVED
02 FEB - 8 PM 1:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds-EXT#1133

EXAMINER'S INITIALS: _____