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if changed, or on an attachment with

SIGNATURE:

## Feb 27, 2007 8:00 am **DOCUMENT # 321930** Secretary of State FERRO LEASING CORPORATION 02-27-2007 90012 007 \*\*\*150.00 Principal Place of Business Mailing Address SUITE 1905 11111 BISCAYNE BLVD MIAMI FL 33181-3404 **SUITE 1905** 11111 BISCAYNE BLVD MIAMI FL 33181-3404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-1196294 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FEUERRING, RALPH R 11111 BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33181 City 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 / Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE. TITLE Addition Deleie FEUERRING.RALPH NAME NAME 11111 BISCAYNE BLVD STREET ADDRESS STRUET ADDRESS MIAMI FL 33181 CITY-ST-7IP CHY ST ZIP VSD IHLE Defete TITLE (Change ☐ Addition Nicole HILL, NICOLE NAME NAME Rd. LONG LEDGE 6 HAMPTON ROAD STREET ADDRESS STREET ADDRESS 39 PURCHASE NY-10577 CITY - ST-ZIP 10573 CITY-ST-ZIP RYE BROOK. N.Y. ASD Delete HILE THE ☐ Change ☐ Addition WEINER, DENISE NAME NAME. 138 HAVILANDS LANE STREET ADDRESS STREET ADDRESS WHITE PLAINS NY 10605 CITY ST 7IP CITY OF ZIP -TIFLE ☐ Delete TRUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIE Delete ☐ Change THEF Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-SI-ZIP RILE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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/frue empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the corporation of the corporation of the receiver of the re

FILED

2/21/03

305-895-2244

Daytime Phone #

R. FEUERRING

KALPH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR