

2001 UNIFORM BUSINESS REPORT (UBR)

1/3

FILED
Mar 01, 2001 8:00 am
Secretary of State

01-30-2001 90151 016 ***150.00

DOCUMENT # 430802

1. Entity Name

EXECUTIVE CAR & TRUCK LEASING, INC.

Principal Place of Business

2235 OKEECHOBEE ROAD
WEST PALM BEACH FL 33409-4112

Mailing Address

2235 OKEECHOBEE ROAD
WEST PALM BEACH FL 33409-4112

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1056350

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 AgentTANEN, JEFFREY S ESQ
C/O GOLDSTEIN & TANEN
2 S BISCAYNE BLVD STE 3250
MIAMI FL 33131**7. Name and Address of New Registered Agent**

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	S	<input type="checkbox"/> Delete
NAME	SO THEN, JULIE M	
STREET ADDRESS	2235 OKEECHOBEE BLVD	
CITY-ST-ZIP	WEST PALM BEACH FL 33409	
TITLE	PTD	<input type="checkbox"/> Delete
NAME	DEAN, PATRICIA B	
STREET ADDRESS	2235 OKEECHOBEE BLVD	
CITY-ST-ZIP	WEST PALM BEACH FL 33409	
TITLE	V	<input type="checkbox"/> Delete
NAME	COLLINS, HARRY	
STREET ADDRESS	2235 OKEECHOBEE BLVD	
CITY-ST-ZIP	WEST PALM BEACH FL 33409	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-17-01

561-683-8100

CR2E034 (10/00)