

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2001 8:00 am
Secretary of State

0131602 AT

DOCUMENT # 570464

1. Entity Name

TRANSPORT LEASING SYSTEMS, INC.

Principal Place of Business

**115 APPALOOSA TRAIL
P. O. BOX 300115
RIVER RANCH FL 33867**

Mailing Address

**P.O. BOX 390
BRANFORD CT 06405**

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

06-0967503

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

**KING, DONALD J
115 APPALOOSA TRAIL
RIVER RANCH FL 33867**

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 **ST** ☐ Delete
NAME **KING, DONALD J.**
STREET ADDRESS **9 SUMMER ISLAND RD. EXT.**
CITY-ST-ZIP **BRANFORD CT 06405**

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

TITLE **P** ☐ Delete
NAME **BOWMAN, PATRICIA**
STREET ADDRESS **380 DURHAM ROAD**
CITY-ST-ZIP **GUILFORD CT 06437**

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

TITLE **V** ☐ Delete
NAME **KING, MARGARET**
STREET ADDRESS **9 SUMMER ISLAND RD EXT**
CITY-ST-ZIP **BRANFORD CT 06405**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-10-01

Date

203-481-3421

Daytime Phone #

CR2E034 (5/01)

Attachment # 570464

TRANSPORT LEASING SYSTEMS, INC.

24700 Highway 60 East, Lake Wales, Florida 33853

370 East Main St., Branford, Connecticut 06405

(203) 481-3421

C0073838

July 10, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Dear Sirs,

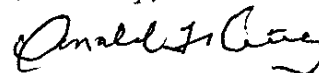
Enclosed find 2001 Uniform Business Report with a check in the amount of \$150.00, which is the normal fee if report is timely filed.

Due to the fact that the Florida office was not opened this year, I did not receive the initial report form. Although I had made arrangements to have my mail forwarded to the Connecticut office in my absence. The person responsible was out of town for a considerable length of time this winter, and while he was away my mail simply accumulated until the P.O. Box was full. The postal agent put that mail aside for safe keeping. Subsequently, mail was forwarded when the individual responsible returned.

It was not until a recent trip to Florida that the postal agent informed me that he had set aside quite a bit of mail and had neglected to put it back into the P.O. Box for forwarding. Needless to say, this has caused much hardship since many critical items, such as the U.B.R. were overlooked. With all this in mind I would ask you to waive the late fee and accept the fee enclosed as full payment for the 2001 U.B.R. filing.

Many thanks for your cooperation in this matter.

Sincerely,



Donald J. King