FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am Secretary of State DOCUMENT # 570464 02-04-2002 90162 045 ***150.00 TRANSPORT LEASING SYSTEMS, INC. Principal Place of Business Mailing Address 115 APPALOOSA TRAIL P.O. BOX 390 P. O. BOX 300115 **BRANFORD CT 06405** RIVER RANCH FL 33867 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 06-0967503 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 KING, DONALD J Street Address (P.O. Box Number is Not Acceptable) 115 APPALOOSA TRAIL **RIVER RANCH FL 33867** Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE. ☐ Delete TITLE Change Ch Addition NAME NAME KING, DONALD J. STREET ADDRESS STREET ADDRESS 9 SUMMER ISLAND RD. EXT. CITY-ST-ZIP CITY-ST-ZIP **BRANFORD CT 06405** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME **BOWMAN, PATRICIA** STREET ADDRESS STREET ADDRESS 380 DURHAM ROAD CITY-ST-ZIP CITY-ST-ZIP **GUILFORD CT 06437** TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME KING, MARGARET STREET ADDRESS STREET ADDRESS 9 SUMMER ISLAND RD EXT CITY-ST-ZIP CITY-ST-ZIP **BRANFORD CT 06405** TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 0.7 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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:

Daytime Phone #

CR2E034 (9/01)