FILED

2003 FOR PROFIT CORPORATION

SIGNATURE:

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 622886 DOCUMENT # 05-05-2003 91767 020 ***150.00 1. Entity Name **ELITE LEASING CORPORATION** Principal Place of Business Mailing Address 807 68TH ST. W 807 68TH ST. W STE B STE B **BRADENTON FL 34209 BRADENTON FL 34209** ----US US_ 2. Principal Place of Business 3. Mailing Address 12112 CORTEZ Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES SUITE # 240 SUITE City & State City & State Applied For 4. FEI Number 59-1911270 LORTEZ Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA usaFee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REYNOLDS, GEORGE J. Street Address (P.O. Box Number is Not Acceptable) 7405 9TH AVE-WEST **BRADENTON FL 34280** 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 DATE Signature, typed or printed name of registered agent and title if 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, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/02) TITLE **PSD** ☐ Delete TITLE ☐ Change Addition REYNOLDS, GEORGE NAME NAME STREET ADDRESS 7405 9TH AVE - WEST-STREET ADDRESS CITY-ST-ZIE **BRADENTON FL 34209** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Eywolds 4-30-03

Daytime Phone #