2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 651144** May 04, 2000 8:00 am Secretary of State F D P LEASING CORP. 05-04-2000 90175 006 ***150.00 Principal Place of Business Mailing Address 2140 S. DIXIE HIGHWAY 2140 S. DIXIE HIGHWAY MIAMI FL 33133-2424 MIAMI FL 33133 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1972512 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLDBERG, MICHAEL C. Street Address (P.O. Box Number is Not Acceptable) 8555 PONCE DE LEON RD. MIAMI FL 33143 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State RS AND DIRECTORS IN 11 ADDITIONS/CHANGES TO OFFICE OFFICERS AND DIRECTORS 12. 11. Delete Addition TITLE TITLE NAME GOLDBERG, MICHAEL C NAME STREET ADDRESS STREET ADDRESS 8555 PONCE DE LEON RD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 ☐ Addition TITLE. TITLE NAME GOLDBERG, CINDY NAMÉ STREET ADDRESS STREET ADDRESS 8555 PONCE DE LEON RD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 ☐ Change ☐ Addition TITLE TITLE NAME PRICE, SCOTT NAMÉ STREET ADDRESS STREET ADDRESS 5600 SW 95 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 🗂 Change ☐ Addition TITLE NAME MURO, KATHLEEN NAME STREET ADDRESS STREET ADDRESS 407 S E 7 ST CITY-ST-ZIP CITY-ST-ZIP DANIA FL ☐ Change ☐ Addition TITLE Delete TITLE STROUD, CHRISTINE NAME NAME STREET ADDRESS 7420 SW 162 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition Delete TITLE TITLE SILVERMAN, MARK NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

3110 LAKEWOOD CIR

FT LAUDERDALE FL 33332

STREET ADDRESS

CITY-ST-7IP

MICHAR C. GUABIA 6 4/W/w 305 358 - SNO

457144

Affachment 724342

DOCUMENT # 651144 FDP LEASING CORP. 59-1972512

Title:

Director

Name: Street Address: Michael K. Muratore 1285 Drummers Lane

City –ST-Zip:

Philadelphia, PA 19087

Title:

Director

Name: Street Address: City –ST-Zip: Lawrence A. Gross 1285 Drummers Lane Philadelphia, PA 19087

Title:

Director

Name:

Michael J. Ruane 1285 Drummers Lane

Street Address: City –ST-Zip:

Philadelphia, PA 19087

Title:

Chairman, Chief Executive Officer

Name: Street Address: City -ST-Zip: Michael K. Muratore 1285 Drummers Lane Philadelphia, PA 19087

Title:

President

Name: Street Address: City –ST-Zip:

Street Address:

Michael C. Goldberg 2140 S. Dixie Hwy. Miami, FL 33133

Title:

Vice President - Finance

Name:

C. Joseph Slattery
32 Crosby Dr.

City –\$T-Zip:

Bedford, MA 01730

Title:

Assistant Vice President, Assistant Secretary Sara G. Armstrong

Name:

Street Address: 1285 Drummers Lane
City –ST-Zip: Philadelphia, PA 19087

Title:

Assistant Vice President, Assistant Secretary

Name: Street Address: City –ST-Zip: Andrew P. Bronstein 1285 Drummers Lane Philadelphia, PA 19087

Title:

Assistant Vice President, Secretary

Name:

Lawrence A. Gross 1285 Drummers Lane Philadelphia, PA 19087

City –ST-Zip:

Street Address:

Philadelphia, PA 19067

Title:

Assistant Vice President, Assistant Secretary, Assistant Treasurer

Name:

Michael J. Ruane 1285 Drummers Lane

Street Address: City –ST-Zip:

Philadelphia, PA 19087