CR2E034 (5/01)

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 21, 2001 8:00 am Secretary of State F00000000418 **DOCUMENT #** 1. Entity Name ARIZONA GOLDEN EAGLE LEASING, INC. 08-21-2001 90029 023 ***550.00 Principal Place of Business Mailing Address 90 GROVE STREET 90 GROVE STREET RIDGEFIELD CT 06877 RIDGEFIELD CT 06877 2. Principal Place of Business 3. Mailing Address 2851 WEST KATHLEEN ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 86-0820606 PHOENIX Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 85053 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ~Name≈ C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Fiorida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. P/S/D TITLE ☐ Delete TITLE Change ☐ Addition KILLMER, JONATHAN KILLMER, JONATHON NAME NAME 2851 WEST KATHLEEN ROAD STREET ADDRESS STREET ADDRESS PHOENIX AZ 85053 City-St-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STUTSMAN, PETER NAME NAME STREET ADDRESS 2851 WEST KATHLEEN ROAD STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85053 CITY-ST-ZIP TITLE Delete. TITLE ☐ Change ☐ Addition NAME LERSNER, LISA NAME STREET ADDRESS 90 GROVE STREET STREET ADDRESS CITY-ST-ZIP RIDGEFIELD CT 06877 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME TSUJITA, SCOTT NAME STREET ADDRESS 2851 WEST KATHLEEN ROAD STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85053 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 accurage 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 true fee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYP D OR PRINTED NAME O