

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

02-04-2002 90241 001 ***750.00

DOCUMENT # F00000003586

1. Entity Name
AERFI LEASING USA II INC.

Principal Place of Business
C/O DEBIS AIRFINANCE USA, INC
100 NE THIRD AVENUE, SUITE 800
FT. LAUDERDALE FL 33301

Mailing Address
C/O DEBIS AIRFINANCE USA, INC
100 NE THIRD AVENUE, SUITE 800
FT. LAUDERDALE FL 33301



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3541103**

Applied For
☐ Not Applicable

Zip

Country

Zip

Country

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

CARYL BEN BASAT
100 NE THIRD AVENUE, SUITE 800
FT. LAUDERDALE FL 33301

Name **Laura B. Showalter**
 Street Address (P.O. Box Number is Not Acceptable)
100 NE Third Ave., Suite 800
 City **Ft. Lauderdale** **FL** Zip Code **33301**

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 *Laura B. Showalter* **LAURA B. SHOWALTER** 1/16/2002
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 \$150.00
After May 1, 2002 Fee will be \$550.00
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 **D** ☐ Delete
 NAME **DALTON, PATRICK**
 STREET ADDRESS **SHANNON, COUNTY CLARE**
 CITY-ST-ZIP **IRELAND**

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

TITLE **DP** ☒ Delete
 NAME **BASAT, CARYL B**
 STREET ADDRESS **100 NE THIRD AVENUE, SUITE 800**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

TITLE **DP** ☒ Change ☒ Addition
 NAME **Drobnich, Joseph F.**
 STREET ADDRESS **100 NE Third Ave., Suite 800**
 CITY-ST-ZIP **Ft. Lauderdale, FL 33301**

TITLE **DS** ☐ Delete
 NAME **SHOWALTER, LAURA B**
 STREET ADDRESS **100 NE THIRD AVENUE, SUITE 800**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
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 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: *Laura B. Showalter*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17 Jan 2002 954
 Date Daytime Phone # 760-7777

CR2E034 (9/01)

Attachment

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

F0000000 3586

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 12/1999

Space For Office Use Only

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

AerFi Leasing USA II, Inc.

2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

☒ A. AMENDED.

☐ B. AMENDED AND RESTATED.

☐ C. RESTATED.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

Article 1 of the Certificate of Incorporation shall be amended, in its entirety, to read as follows:

"The name of the Corporation is:debis AirFinance Leasing USA II, Inc."

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

Attachment

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A., B. or C.):

☒ A. The resolution was approved by shareholders as follows:

#F00000003586

(set forth all voting information required by Conn. Gen. Stat. Section 33-800 as amended in the space provided below)

There are 1,000 outstanding shares of common stock, \$1.00 par value. No shares are required to be voted as a class. The Shareholder vote was 100% favoring adoption of the following resolutions:

RESOLVED, that the name of AerFi Leasing USA II, Inc. (the "Corpration") be changed to "debis AirFinance Leasing USA II, Inc.":

FURTHER RESOLVED, that in order to effect such change, the Certificate of Incorporatio of the Corporation be amended so that Article 1 of such Certificate of Incorporation shall read as follows:

"The name of the Corporation is: debis AirFinance Leasing USA II, Inc.

☐ B. The amendment was adopted by the board of directors without shareholder action.

No shareholder vote was required for adoption.

☐ C. The amendment was adopted by the incorporators without shareholder action.

No shareholder vote was required for adoption.

5. EXECUTION:

Dated this 12th day of FEBRUARY, 2001.

LAURA B. SHOWALTER
Print or type name of signatory

SECRETARY
Capacity of signatory


Signature