

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 10, 2001 8:00 am
Secretary of State

05-10-2001 90165 032 ***150.00

DOCUMENT # F00000003937

1. Entity Name

ASI LEASING, INC.

Principal Place of Business

1377 CLINT MOORE ROAD
BOCA RATON FL 33487

Mailing Address

1377 CLINT MOORE ROAD
BOCA RATON FL 33487

2. Principal Place of Business

1701 B CLINT MOORE RD

3. Mailing Address

1701 B CLINT MOORE RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33487

Country

USA

Zip

33487

Country

USA

4. FEI Number

65-1023118

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

WILLIAM GRAY

Street Address (P.O. Box Number is Not Acceptable)

1701 B CLINT MOORE RD

City

Boca Raton,

FL

Zip Code

33487

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

WILLIAM L GRAY CEO

APRIL 26 2001

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, 2001 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

TITLE PD ☒ Delete
NAME RAYMAN, LAWRENCE
STREET ADDRESS 1377 CLINT MOORE ROAD
CITY-ST-ZIP BOCA RATON FL 33487

TITLE VS ☐ Delete
NAME HERRMAN, JAMES R
STREET ADDRESS 1377 CLINT MOORE ROAD
CITY-ST-ZIP BOCA RATON FL 33487

TITLE D ☐ Delete
NAME SAUDER, PHILLIP J
STREET ADDRESS 4330 SIR ROBERT AVENUE
CITY-ST-ZIP NORTH ROYALTON OH 44133

TITLE D ☐ Delete
NAME GRAY, WILLIAM
STREET ADDRESS 1377 CLINT MOORE ROAD
CITY-ST-ZIP BOCA RATON FL 33487

TITLE D ☐ Delete
NAME DUNN, DENNIS A
STREET ADDRESS 7777 FAY AVENUE, SUITE 200
CITY-ST-ZIP LA JOLLA CA 92037

TITLE D ☐ Delete
NAME MCGILLVRAY, BURTON E
STREET ADDRESS 3 FIRST NATIONAL PLAZA, #1210
CITY-ST-ZIP CHICAGO IL 60670

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE VS ☒ Change ☐ Addition
NAME JAMES R. HERRMAN
STREET ADDRESS 1701 B CLINT MOORE RD
CITY-ST-ZIP BOCA RATON, FL 33487

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

TITLE D ☒ Change ☐ Addition
NAME WILLIAM GRAY
STREET ADDRESS 1701 B CLINT MOORE RD
CITY-ST-ZIP BOCA RATON, FL 33487

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

WILLIAM L GRAY CEO APRIL 26 2001 241 9599

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CR2E034 (10/00)