

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 03, 2003 8:00 am**  
**Secretary of State**

02-03-2003 90158 034 \*\*\*150.00

**DOCUMENT # F00000005337**

**1. Entity Name**  
**SUNRISE INTERNATIONAL LEASING CORPORATION**



**Principal Place of Business**  
**5500 WAYZATA BLVD., SUITE 725**  
**GOLDEN VALLEY MN 55416**

**Mailing Address**  
**5500 WAYZATA BLVD., SUITE 725**  
**GOLDEN VALLEY MN 55416**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number** **41-1578175**

Applied For  
Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

**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

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

City

**FL**

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 Florida. I am familiar with, and accept the obligations of registered agent.**

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

**TITLE** **CD** ☐ Delete  
**NAME** **KING, PETER J**  
**STREET ADDRESS** **5500 WAYZATA BLVD., SUITE 725**  
**CITY-ST-ZIP** **GOLDEN VALLEY MN 55416**

**TITLE** **D** ☐ Delete  
**NAME** **HIGGINS, STEPHEN D**  
**STREET ADDRESS** **23785 STEHLER ROAD**  
**CITY-ST-ZIP** **LORETTO MN 55357**

**TITLE** **D** ☐ Delete  
**NAME** **KING, RUSSELL S**  
**STREET ADDRESS** **5967 HIGHVIEW PLACE**  
**CITY-ST-ZIP** **SHOREVIEW MN 55126-8485**

**TITLE** **VSC** ☐ Delete  
**NAME** **TEAL, JAMES C**  
**STREET ADDRESS** **5500 WAYZATA BLVD., SUITE 725**  
**CITY-ST-ZIP** **GOLDEN VALLEY MN 55416**

**TITLE** **ACAS** ☐ Delete  
**NAME** **STOA, LEIF E**  
**STREET ADDRESS** **5500 WAYZATA BLVD., SUITE 725**  
**CITY-ST-ZIP** **GOLDEN VALLEY MN 55416**

**TITLE** **D** ☐ Delete  
**NAME** **PREBLE, KENNETH J**  
**STREET ADDRESS** **3161 ROBINSON DRIVE**  
**CITY-ST-ZIP** **OAKLAND CA 94602**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **DIRECTOR** ☐ Change ☒ Addition  
**NAME** **Gregg E Gerst**  
**STREET ADDRESS** **120 Santa Monica Way**  
**CITY-ST-ZIP** **San Francisco, CA 94127**

**TITLE** **DIRECTOR** ☐ Change ☒ Addition  
**NAME** **William B. King**  
**STREET ADDRESS** **1801 Ray Drive**  
**CITY-ST-ZIP** **Burlingame, CA 94101**

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

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

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

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**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.**

**SIGNATURE:**

*Leif E Stoa*  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**1/28/03**

**763-513-3289**

Date

Daytime Phone #

CR2E034 (10/02)