## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State** DOCUMENT # F0100000061 03-13-2006 90074 001 \*\*\*150.00 UNIVERSAL COMMERCIAL CREDIT LEASING X, INC. Principal Place of Business Mailing Address 300 DELAWARE AVE. 300 DELAWARE AVE. 571 571 WILMINGTON, DE 19801 WILMINGTON, DE 19801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Cha-P CR2E034 (11/05) Applied For City & State City & State 4 FEI Number 51-0405368 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City Zio 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. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Director ☐ Change X Addition TITLE X Delete COHEN BENJAMAIN NAME NAME OLIVIER POINOL TOURE MAINE MONTPONADE 33 AVE DU MAINE STREET ADORESS STREET ADDRESS tool international placy. CITY-ST-ZIP PARIS, CE 75755 CITY-ST-ZIP Carrollton, Tx 75007 TITLE TITLE ☐ Change ☐ Addition ☐ Delete LE MENER, GEORGES NAME NAME 4001 INTERNATIONAL PKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARROLLTON, TX 75007 CITY-ST-ZIP VS ☐ Change TITLE ☐ Delete TITLE ☐ Addition CROZIER, BARRY A NAME NAME STREET ADDRESS 300 DELAWARE AVE., SUITE 571 STREET ADDRESS WILMINGTON, DE 19801 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition PROTOKOWICZ, DANIEL NAME STREET ADORESS 300 DELAWARE AVE., SUITE 571 STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 19801 CITY-ST-ZIF ☐ Delete DILE TITLE ☐ Change ☐ Addition LANE, DARRELL K HAME STREET ADDRESS 300 DELAWARE AVE., #577 STREET ADDRESS CHTY-ST-ZIP WILMINGTON, DE 19801 CITY-ST-ZIP HILE ☐ Delete Change Addition TITLE KNIGHT, RICHARD P NAME NAME STREET ADDRESS 7048 GOLDEN GATE DR. STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 76132 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 propert as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachpent with an address, with all other like or powered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 13, 2006 8:00 am

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