2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

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SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 18, 2003 8:00 am Secretary of State 08-18-2003 90162 010 ***550.00 F02000003057 **DOCUMENT#** 1. Entity Name VBUS LEASING, INC. DATINOAA Principal Place of Business Mailing Address 1717 ST. JAMES PLACE, STE. 520 1717 ST. JAMES PLACE. STE. 520 **HOUSTON TX 77058** HOUSTON TX 77056 2. Principal Place of Business 3. Mailing Address 1880 Dairy 1880 Dairu Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES -# 400 4. FEI Number Applied For City & State City & State 04-3650060 $\mathsf{T}\mathsf{X}$ Houston Houston Not Applicable Zip 77017 Country U.S.A Country \$8.75 Additional 5. Certificate of Status Desired 707 U.S.A 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed herne of registered agent and title if applicable. (NOTE: Registered Agent signature (equired when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. (4) TITLE Detete TITLE Addition ☐ Change NAME STROMMEN, SVEIN O NAME **CR2E034** 19010 PARK TRAIL DR. STREET ADDRESS STREET ADDRESS **HOUSTON TX 77094** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition ENGEBRETSEN, TORE NAME NAME STREET ADDRESS Brynsveien 5, 0667 STREET ADDRESS CITY-ST-ZIE OSLO, NORWAY CITY-ST-ZIP Delete ☐ Change TITLE KNE Addition GERBERMAN, JAMES H. NAME NAME 1880 DAIRY ASHFORD, STE. 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77077** CITY-ST-ZIP TITLE ☐ Defete TILE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mre ☐ Delete TITLE Channa Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 inclicated on this report or supplemental report is tryle and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or musice employered 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 gives like empowered.

Date

Davime Phone #

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