2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 12, 2002 8:00 am DOCUMENT # F04538 **Secretary of State** 1. Entity Name 03-12-2002 90026 016 ***150.00 J B S LEASING, INC. Mailing Address Principal Place of Business 12600 LAKE ROAD 12600 LAKE ROAD DAVIE FL 33325 DAVIE FL 33325 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2041341 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JACKSON, ROBERT F. Street Address (P.O. Box Number is Not Acceptable) 12600 LAKE ROAD DAVIE FL 33325 Zip Code City 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 SIGNÂTURE DATE (NOTE: Registered Agent signature required when rejostating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Addition [] Change ☐ Delete TITLE TITLE SHISKIN, JAMES P NAME NAME 1407 SE GLENCOE CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP PT ST LUCIE FL CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME JACKSON, ROBERT F. NAME STREET ADDRESS 12600 LAKE ROAD STREET ADDRESS CITY-ST-7IP DAVIE FL CITY-ST-ZIP Change ☐ Addition TITLE VP~ ☐ Delete TITLE NAME NAME TELLO, ALFONSO C STREET ADDRESS STREET ADDRESS 3302 W ISLAND RD CITY-ST-ZIP COOPER CITY FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ly for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information hat my sign ature shall have the same legal effect as if made under oath; that I am an officer or director port as equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information each plied with this filing do indicated on this report or supplemental report of the corporation or the recover or trusted changed, or on an attachment with an address.

Daytime Phone #