2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # F81194** Feb 29, 2000 8:00 am 1. Entity Name **Secretary of State** MELFI LEASING CORPORATION 02-29-2000 90107 030 ***150.00 Principal Place of Business Mailing Address 1601 N.W. 1ST COURT 1601 N.W. 1ST COURT PO BOX 224 PO BOX 224 BOCA RATON FL 33432-1721 **BOCA RATON FL 33432 (130/1** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2191977 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MELFI, SAMUEL T Street Address (P.O. Box Number is Not Acceptable) 1601 NW 1ST CT **BOCA RATON FL 33432** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete TITLE TITLE MELFI, SAMUEL T NAME NAME STREET ADDRESS STREET ADDRESS 520 NE WAVECREST COURT CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON, FL 00000** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME MELFI, ANNA J STREET ADDRESS STREET ADDRESS **520 NE WAVERCREST COURT** CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 00000 ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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. SAUVEL T. MEHI

CITY-ST-ZIP

CITY-ST-ZIP