

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 24, 2000 08:00 AM****Secretary of State****DOCUMENT # F93000001288****1. Entity Name**

KLC KEYSTONE LEASING, INC.

Principal Place of BusinessC/O UNICAPITAL CORPORATION
10800 BISCAYNE BLVD., STE 800
MIAMI FL 33161**Mailing Address**C/O UNICAPITAL CORPORATION
10800 BISCAYNE BLVD., STE 800
MIAMI FL 33161**2. Principal Place of Business**

C/O UNICAPITAL CORPORATION

3. Mailing Address

C/O UNICAPITAL CORPORATION

Suite, Apt. #, etc.

10800 BISCAYNE BLVD., STE 800

Suite, Apt. #, etc.

10800 BISCAYNE BLVD., STE 800

City & State

MIAMI FL

City & State

MIAMI FL

Zip
33161**Country**
US**Zip**
33161**Country**
US**4. FEI Number****06-0975407****Applied For****Not Applicable****5. Certificate of Status Desired**☐**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentCT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.PLANTATION
33324

FL

US

7. Name and Address of New Registered Agent**Name**

SKYWATCH REGISTERED AGENTS, INC.

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

10800 BISCAYNE BLVD., LAW DEPT.

SUITE 800**City**
MIAMI**FL****Zip Code**
33161**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 JANINE E. COX, ASST. SECRETARY****04/24/2000**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)**☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State****10. Election Campaign Financing
Trust Fund Contribution.**☐**\$5.00 May Be
Added to Fees****11. OFFICERS AND DIRECTORS****TITLE** V ☐ Delete
NAME CHAIT DAN
STREET ADDRESS 10800 BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33161**TITLE** D ☐ Delete
NAME NEW ROBERT J
STREET ADDRESS 10800 BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33161**TITLE** VT ☐ Delete
NAME NEW JONATHAN
STREET ADDRESS 10800 BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33161**TITLE** S ☐ Delete
NAME KALB MARTIN
STREET ADDRESS 10800 BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33161**TITLE** V ☐ Delete
NAME LEE EDGAR W
STREET ADDRESS 50 OAK BLUFF
CITY-ST-ZIP AVON CT 06001**TITLE** P ☐ Delete
NAME KAUFMAN ALAN H
STREET ADDRESS 31 HATHEWAY DRIVE
CITY-ST-ZIP WEST HARTFORD CT 06107**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** V ☒ Change ☐ Addition
NAME VORRATH DAVID
STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800
CITY-ST-ZIP MIAMI FL 33161**TITLE** V ☒ Change ☐ Addition
NAME CHAIT DANIEL
STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800
CITY-ST-ZIP MIAMI FL 33161**TITLE** V ☒ Change ☐ Addition
NAME AMAZEEN PAULA
STREET ADDRESS 433 NEW PARK AVE.
CITY-ST-ZIP WEST HARTFORD CT 06110**TITLE** P ☒ Change ☐ Addition
NAME KAUFMAN ALAN H
STREET ADDRESS 433 NEW PARK AVE.
CITY-ST-ZIP WEST HARTFORD CT 06110**TITLE** VT ☒ Change ☐ Addition
NAME NEW JONATHAN
STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800
CITY-ST-ZIP MIAMI FL 33161**TITLE** CD ☒ Change ☐ Addition
NAME NEW ROBERT J
STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800
CITY-ST-ZIP MIAMI FL 33161**13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.****SIGNATURE** MARTIN KALB

VS

04/24/2000

KAREN B. COAN, ASST. SECRETARY
433 NEW PARK AVE.

WEST HARTFORD, CT 06110

DIANE LEVY, ASST. SECRETARY
433 NEW PARK AVE.

WEST HARTFORD, CT 06110

TERI M. TRIMMER, ASST. SECRETARY
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

C. DERYL COUCH, ASST. SECRETARY
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

MARTIN KALB, EVP & SECRETARY
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161