FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # F93000001288 1. Entity Name KLC KEYSTONE LEASING, INC. 02 OCT -1 PM 1:57 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 20801 BISCAYNE BLVD **401 N TRYON ST** Suite, Apt. #, etc. Suite, Apt. #, etc. **SUITE #403** DO NOT WRITE IN THIS SPACE NC1-021-02-20 City & State City & State 4. FEI Number Applied For MIAMI FL CHARLOTTE NO 06-0975407 Not Applicable Zip Country Country 33180 \$8.75 Additional 28255 5. Certificate of Status Desired Mecklenburg Fee Required 7. Name and Address of Current Registered Agent CT CORPORATION SYSTEM **DO NOT WRITE** Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND RD IN THIS SPACE Zip Code **PLANATION** 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 <u> 33324</u> DALE W. MORRIS 9-30-2002 nossis SIGNATURE <u>Assistant vice president</u> 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 January 1 - May 1 Fee is \$150.00 Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE **DIR / PRES** TITLE ANTHONY M. HAGEN NAME STREET ADDRESS 401 N TRYON ST NC1-021-02-20 STREET ADDRESS CR2E034B (CITY - ST - ZIP CHARLOTTE NC 28255 CITY - ST - ZIP TITLE SVP TITLE NAME DUANE L. SMITH NAME REINSTATEMENT 201 2002 STREET ADDRESS 401 N TRYON ST NC1-021-02-20 STREET ADDRESS CITY - ST - ZIP CHARLOTTE NC 28255 CITY - ST - ZIP TITLE TITLE NAME DANIEL CHAIR NAME STREET ADDRESS 401 N TRYON ST NC1-021-02-20 STREET ADDRESS CITY - ST - ZIP DO NOT WRITE CHARLOTTE NC 28255 CITY - ST - ZIP TITLE SEC TITLE IN THIS SPACE NAME MARK W. ANDERSSON NAME STREET ADDRESS 401 N TRYON ST NC1-021-02-20 STREET ADDRESS CITY - ST - ZIP CHARLOTTE NC 28255 CITY - ST - ZIP TITLE TREA / CFO TITLE 800008136938 ROBERT A. KEYES, JR. MAMF -10/01/02--01052--019 STREET ADDRESS 401 N TRYON ST NC1-021-02-20 STREET ADDRESS **20700.00 ****900.00 CITY - ST - ZIF CHARLOTTE NC 28255 CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST - ZIP 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 on an attachment with an address, with all other like empowered. SIGNATURE: DUANE L. SMITH, SVP 10/ 7 /2002 704-388-2460 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #