FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 13, 2000 8:00 am Secretary of State **DOCUMENT #** F93000005124 1. Entity Name 05-13-2000 90009 010 ***150.00 QUARTX FLEET MANAGEMENT, INC. Principal Place of Business Mailing Address 1209 ORANGE ST. 900 OLD COUNTRY ROAD WILMINGTON. DΕ 19801 GARDEN CITY, NY 11530 00089737 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 51<u>-0</u>351151 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL33324 City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE $P\overline{D}$ TITLE Delete MAME NAME FERRUCCI, M.A. CR2E034 STREET ADDRESS STREET ADDRESS 212 MAGNUM DRIVE CITY - ST - ZIP CITY - ST - ZIP BEAR, DE 19701 TITLE VSD Delete Change Addition NAME NAME HORNE, A.M. STREET ADORESS 904 NEWPORT PIKE STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP WILMINGTON, _DE 19804 TITLE Delete Change Addition VTD NAME NAME LUTTHANS, K.E. STREET ADDRESS 8 TALLEY COURT STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP WILMINGTON, DE 19802 1 Change TITLE AS Delete TITLE Addition NAME SCLAFANI, KAREN C. NAME STREET ADDRESS STREET ADDRESS 14 OAK POINT DRIVE CITY - ST - ZIP CITY - ST - ZIP BAYVILLE, NY 11050 7 Change Addition Delete TITLE пπ.Е VAS NAME NAME GEIST, EDWARD G. STREET ADDRESS STREET ADDRESS 312 WALDEN ROAD CITY - ST - ZIP CITY - ST - ZIP WILMINGTON, _DE 19803 Delete TITLE Change Addition TITLE NAME NAME GITLITZ, EDWARD STREET ADDRESS STREET ADDRESS 20 BANNOCK COURT CITY - ST - ZIP CITY - ST - ZIP SUFFERN, NY 10901 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 path; 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. moreu

M-A PERRUCCI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

Daytime Phone #

SIGNATURE: