

F96000001317



ACCOUNT NO. : - 072100000032

REFERENCE : - 111696 4320214

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

FILED
01 APR 13 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 10, 2001

ORDER TIME : 9:27 AM

ORDER NO. : 111696-015

CUSTOMER NO: 4320214

100004008131--6

CUSTOMER: Mr. Mark Theriault
Leasing Technologies
221 Danbury Rd.

Wilton, CT 06897

CHANGE OF AGENT

NAME: LEASING TECHNOLOGIES
INTERNATIONAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

RECEIVED
01 APR 13 AM 9:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE APR 13 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LEASING TECHNOLOGIES INTERNATIONAL, INC.

2. The mailing address of the corporation: 221 DANBURY ROAD
WILTON, CT 06897

3. Date of incorporation/qualification March 14, 1996 Document number: F96000001317

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

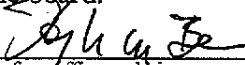
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box ☒ Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

(Date)

Hugh M. Baum, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

(Signature of Registered Agent)

4-11-01
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP
(Typed or Printed Name)

Assistant Vice President
(Capacity)

* * * FILING FEE: \$35.00 * * *