

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State
 05-15-2002 90097 017 ***150.00

DOCUMENT # F96000005701

1. Entity Name
RFS LEASING, INC.

Principal Place of Business
**9336 CIVER CENTER DRIVE
 BEVERLY HILLS CA 90210**

Mailing Address
**9336 CIVIC CENTER DR.
 BEVERLY HILLS CA 90210**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-1659235

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

Name

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

City

FL

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 **DIETER H. HUCKESTEIN**

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
 NAME **SCHULTZ, FREDERICK G**
 STREET ADDRESS **755 CROSSOVER LANE**
 CITY-ST-ZIP **MEMPHIS TN 38117**

TITLE **PRESIDENT** ☒ Change ☐ Addition
 NAME **MATTHEW J. HART**
 STREET ADDRESS **9336 CIVIC CENTER DR**
 CITY-ST-ZIP **BEVERLY HILLS, CA 90210**

TITLE **D** ☒ Delete
 NAME **HART, MATTHEW J**
 STREET ADDRESS **755 CROSSOVER LANE**
 CITY-ST-ZIP **MEMPHIS TN 38117**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **HUCKESTEIN, DIETER H**
 STREET ADDRESS **755 CROSSOVER LANE**
 CITY-ST-ZIP **MEMPHIS TN 38117**

TITLE **DIRECTOR** ☒ Change ☐ Addition
 NAME **DIETER H. HUCKESTEIN**
 STREET ADDRESS **9336 CIVIC CENTER DR**
 CITY-ST-ZIP **BEVERLY HILLS CA 90210**

TITLE **ST** ☒ Delete
 NAME **RUSSELL, LAWRENCE A JR**
 STREET ADDRESS **889 RIDGE LAKE BLVD #100**
 CITY-ST-ZIP **MEMPHIS TN 38120**

TITLE **SVP & TREASURER** ☒ Change ☐ Addition
 NAME **ROBERT M. LA FORGIA**
 STREET ADDRESS **9336 CIVIC CENTER DR**
 CITY-ST-ZIP **BEVERLY HILLS CA 90210**

TITLE **VPAT** ☐ Delete
 NAME **STANDEFER, W. STEVEN**
 STREET ADDRESS **9336 CIVER CNETER DRIVE**
 CITY-ST-ZIP **BEVERLY HILLS CA 90210**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPS** ☐ Delete
 NAME **SMITH, M. HUE II**
 STREET ADDRESS **9336 CIVIC CENTER DRIVE**
 CITY-ST-ZIP **BEVERLY HILLS CA 90210**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. HUE SMITH, II

4-15-02

Date

310-378-4321

Daytime Phone #

CR2E034 (9/01)