2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F9700001243 TCM LEASING CORP. 01-29-2001 90141 034 ***150.00 Mailing Address Principal Place of Business 1451 W. CYPRESS CREEK RD., STE. 300 1451 W. CYPRESS CREEK RD., STE. 300 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 907218 2. Principal Place of Business 3. Mailing Address 433 PLaza Real 433 Plaza Real Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 275 275 Applied For City & State City & State 4. FEI Number 65-0733696 Boca Raton, FL Not Applicable Boca Raton, FL Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33432 United States 33432 Fee Required United States 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE HEAGY, RICHARD NAME NAME 1451 W. CYPRESS CREEK RD., STE. 300 STREET ADDRESS STREET ADDRESS 433 Plaza Real #275 CITY-ST-ZIP FT. LAUDERDALE FL 33309 CITY-ST-ZIP Boca Raton, FL 33432 ☐ Addition TITLE ☐ Delete TITLE BLODGETT, HERBERT B NAME NAME 433 Plaza Real #275 1451 W. CYPRESS CREEK RD., STE. 300 STREET ADDRESS STREET ADDRESS Boca Raton, FL 33432 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 Delete TITLE ☐ Change ☐ Addition TITLE GALLAGHER, JOHN NAME NAME STREET ADDRESS 8 GRANDVIEW DR. STREET ADDRESS CITY-ST-ZIP HOLMDEL NJ 07733 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Ruber Hear

RICHARD HEAGY

□ Delete

1/18/0

561-361-4812

Daytime Phone #

☐ Change

☐ Addition

CHZEU34