

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F97000001557**

FILED
Jul 26, 2000 8:00 am
Secretary of State

07-26-2000 90007 034 ***550.00

1. Entity Name Fidelity Leasing, Inc.	
Principal Place of Business 1255 Wrights Lane West Chester, PA 19380	Mailing Address 1255 Wrights Lane West Chester, PA 19380

2. Principal Place of Business 1255 Wrights Lane Suite, Apt. #, etc.	3. Mailing Address 1255 Wrights Lane Suite, Apt. #, etc.
City & State West Chester, PA	City & State West Chester, PA
Zip 19380	Country USA

4. FEI Number 23-2842671	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current 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	

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
---	--

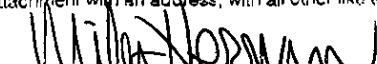
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ Secretary, typist or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when filing this report)	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 AND MAY 1, 2000 Fee will be \$250.00 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 Chairman, CEO & Director ☐ Delete NAME Abraham Bernstein STREET ADDRESS 1255 Wrights Lane CITY-ST-ZIP West Chester, PA 19380		TITLE Director ☐ Change ☐ Addition NAME Edward E. Cohen STREET ADDRESS 1521 Locust Street CITY-ST-ZIP Philadelphia, PA 19102	
TITLE President, COO & Director ☐ Delete NAME Crit DeMent STREET ADDRESS 1255 Wrights Lane CITY-ST-ZIP West Chester, PA 19380		TITLE Director ☐ Change ☐ Addition NAME Freddie M. Kotek STREET ADDRESS 1521 Locust Street CITY-ST-ZIP Philadelphia, PA 19102	
TITLE Sr. Vice President ☐ Delete NAME David H. English STREET ADDRESS 1255 Wrights Lane CITY-ST-ZIP West Chester, PA 19380		TITLE Director ☐ Change ☐ Addition NAME Carlos C. Campbell STREET ADDRESS 1521 Locust Street CITY-ST-ZIP Philadelphia, PA 19102	
TITLE Sr. Vice President ☐ Delete NAME Miles Herman STREET ADDRESS 1255 Wrights Lane CITY-ST-ZIP West Chester, PA 19380		TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP	
TITLE Vice President-Finance ☐ Delete NAME George Kruzen STREET ADDRESS 1255 Wrights Lane CITY-ST-ZIP West Chester, PA 19380		TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP	
TITLE Director ☐ Delete NAME Daniel G. Cohen STREET ADDRESS 1521 Locust Street CITY-ST-ZIP Philadelphia, PA 19102		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 637, 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:  Miles Herman, Vice President	Date 7/20/00	Daytime Phone # 610-719-4510
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

A0064116
F97000001557

LEDGEWOOD LAW FIRM

A PROFESSIONAL CORPORATION

1521 LOCUST STREET

PHILADELPHIA, PENNSYLVANIA 19102-3723

TELEPHONE: (215) 731-9450 • FAX: (215) 735-2513

July 21, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Fidelity Leasing, Inc.

Good Morning!

I am attaching the following documents relating to the above-referenced entity:

1. original and one copy of a 2000 Annual Report;
2. a check in the amount of \$550.00 representing the filing fee; and
3. two (2) self-addressed, stamped envelopes.

Kindly acknowledge receipt of the foregoing by time-stamping the enclosed copy of the Report and returning it in one of the enclosed self-addressed, stamped envelopes. Once the Report has been filed, please return it to the undersigned in the other envelope.

Please call me at (215) 731-9450 if you have any questions. Thank you.

Sincerely,



Lisa D. Schumm, Paralegal
Ledgewood Law Firm, P.C.

/ls

Enclosures

LSVLA/FL SOS ltr (FLI)