

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2002 8:00 am
Secretary of State

01-21-2002 90033 022 ***150.00

DOCUMENT # F97000002834

1. Entity Name

POPULAR LEASING U.S.A., INC.

Principal Place of Business

**16280 WESTWOOD BUSINESS PK DR
ELLISVILLE MO 63021
US**

Mailing Address

**16280 WESTWOOD BUSINESS PK DR
ELLISVILLE MO 63021
US**

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

43-1770822

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

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324**

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

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 ☐ Delete
NAME **P. HORTON, BRUCE**
STREET ADDRESS **13 WOODS HILL DR**
CITY-ST-ZIP **TOWN & COUNTRY MO 63017**

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

TITLE ☐ Delete
NAME **SC. DUELLO, GREG**
STREET ADDRESS **416 WOODSTREAM**
CITY-ST-ZIP **ST CHARLES MO 63304**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **418 Woodstream**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T. BEUBE, L. GENE**
STREET ADDRESS **117 WEST HICKORY**
CITY-ST-ZIP **HINSDALE IL 60521**

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

TITLE ☐ Delete
NAME **D. HERENCIA, ROBERTO R**
STREET ADDRESS **4000 W NORTH AVE**
CITY-ST-ZIP **CHICAGO IL 60639**

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

TITLE ☐ Delete
NAME **D. JUNQUERA, JORGE A**
STREET ADDRESS **4000 W NORTH AVE**
CITY-ST-ZIP **CHICAGO IL 60639**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Date

Daytime Phone #

1-3-02 (636) 391-0777

CR2E034 (9/01)