

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90018 008 ***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
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44048091



2. Principal Place of Business 15933 Clayton Road Suite 200 Ballwin, MO 63011-2146 USA	3. Mailing Address 15933 Clayton Road Suite 200 Ballwin, MO 63011-2146 USA
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07072004 Chg-P CR2E034 (10/03)

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 CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HORTON, BRUCE 13 WOODS HILL DR TOWN & COUNTRY, MO 63017 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SC DUELLO, GREG 416 WOODSTREAM ST CHARLES, MO 63304 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/S Duello, Greg 416 Woodstream St. Charles, MO 63304 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BEUBE, L. GENE 117 WEST HICKORY HINSDALE, IL 60521 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Beube, L. Gene 117 West Hickory Hinsdale, IL 60521 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERENCIA, ROBERTO R 4000 W NORTH AVE CHICAGO, IL 60639 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Herencia, Roberto R. 4000 Bryn Mawr Rosemont, IL 60018 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JUNQUERA, JORGE A 4000 W NORTH AVE CHICAGO, IL 60639 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Junquera, Jorge A. 4000 Bryn Mawr Rosemont, IL 60018 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

Greg Duello, Secretary

Date **7-7-04** (636) 391-0777