

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005133

1. Entity Name

LOGIC LEASING, INC.

FILED
Apr 05, 2000 8:00 am
Secretary of State

04-05-2000 90059 006 ***150.00

Principal Place of Business

Mailing Address:

1600 SE 17TH ST.
CAUSEWAY, SUITE 306
FT. LAUDERDALE FL 33316

C/O GOLDSTEIN & MANELLO, P.C.
265 FRANKLIN STREET
BOSTON MA 02110-3113



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address c/o Schnader
Harrison Goldstein & Manello

Suite, Apt. #, etc.

Suite, Apt. #, etc.

265 Franklin Street

City & State

City & State

Boston, MA

4. FEI Number

65-0560407

Applied For

Not Applicable

Zip

Country

Zip

Country

02110

USA

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

FLYNN, JOHN J
FIRST FLEET CORPORATION
1600 S.E. 17TH STREET CAUSEWAY SUITE 306
FT. LAUDERDALE FL 33316

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, 2000 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 PD
STREET ADDRESS PAUL, MARK A
CITY-ST-ZIP 23 CASTLE HARBOR ISLE
FT. LAUDERDALE FL 33316

TITLE ☐ Change ☒ Addition
NAME SrV
STREET ADDRESS Booth, Halden
CITY-ST-ZIP 4140 No. Ocean Drive #302
Lauderdale By The Sea, FL 33308

TITLE ☐ Delete
NAME TD
STREET ADDRESS FLYNN, JOHN J
CITY-ST-ZIP 2541 DEL LAGO DRIVE
FT LAUDERDALE FL 33316

TITLE ☐ Change ☒ Addition
NAME ExecV
STREET ADDRESS Witherby, Frederick R.H., Jr.
CITY-ST-ZIP 2210 N.E. 48th Street
Lighthouse Point, FL 33064

TITLE ☐ Delete
NAME C
STREET ADDRESS SNYDER, RICHARD J
CITY-ST-ZIP 40 PEARL ROAD
NAHANT MA 01908

TITLE ☐ Change ☒ Addition
NAME SrV
STREET ADDRESS Cox, Maurice
CITY-ST-ZIP 17522 Tiffany Trace Drive
Boca Raton, FL 33487

TITLE ☐ Delete
NAME V
STREET ADDRESS Flynn, Frances
CITY-ST-ZIP 2541 Del Lago Drive
Ft. Lauderdale, FL 33316

TITLE ☐ Change ☒ Addition
NAME V
STREET ADDRESS Stancl, William
CITY-ST-ZIP 3287 N.W. 62nd Lane
Boca Raton, FL 33496

TITLE ☐ Delete
NAME V
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Gillis, Chris
STREET ADDRESS 11114 S.N. 37th Manor
CITY-ST-ZIP Davie, FL 33328

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:

NOT REQUIRED Snyder, Clerk

3/28/00

(617) 946-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

LOGIC LEASING, INC.
Document #F97000005133
2000 UBR

Attach.
C0051895
F97000005133

11. OFFICERS AND DIRECTORS (continued)

ADDITIONS

Title: AsstC
Name: WITHERBY, FREDERICK R.H., JR.
St. Addr: 2210 N.E. 48th Street
City/St/Zip: Lighthouse Point, FL 33064

Title: AsstC
Name: WALKEROW, KATHY
St. Addr: 1002 S.W. 4th Avenue
City/St/Zip: Pompano Beach, FL 33060

Title: AsstC
Name: BARONE, DONNA
St. Addr: 22 Central Street
City/St/Zip: Winthrop, MA 02152